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10	SUPERIOR COURT OF THE		
11	FOR THE COUNTY	OF SAN MATEO	
12	JANE DOE, individually and on behalf of all	Case No	
13	others similarly situated,	CLASS ACTION COMPLAINT FOR:	
14	Plaintiff,	CLASS ACTION COMILATOR.	
15	v.	(1) STRICT PRODUCT LIABILITY	
		(2) NEGLIGENCE	
16	META PLATFORMS, INC. (f/k/a Facebook, Inc.), a Delaware corporation,	JURY DEMAND	
17	inc.), a Belaware corporation,		
18	Defendant.		
19			
20	Plaintiff Jane Doe, on behalf of herself and	on behalf of a Class defined below, brings	
21	this Class Action Complaint and Demand for Jury Trial against Defendant Meta Platforms, Inc.		
22	(f/k/a Facebook, Inc. and d/b/a "Facebook")¹ for compensatory damages, in excess of \$150		
23	billion, in addition to punitive damages in an amount to be determined at trial. Plaintiff, for her		
24	Complaint, alleges as follows:		
25			
26			
27	Defendant Meta Platforms, Inc. is referred to	to throughout this Complaint as "Meta" or	
28	"Facebook."	<u> </u>	
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DETERMINING FOREIGN LAW - NOTICE

Plaintiff hereby gives notice that, to the extent Defendant Meta Platforms raises the Communications Decency Act, 47 U.S.C. § 230, as a defense to the claims asserted below, and to the extent that the Court were to find that the Communications Decency Act conflicts with Burmese law, Burmese law applies. Burmese law does not immunize social media companies for their role in inciting violence and contributing to genocide.

INTRODUCTION

- 1. The Rohingya people, a Muslim minority historically living in present-day Burma (internally renamed Myanmar following a military coup),² number over 1 million and are the largest stateless population in the world. While the Rohingya have long been the victims of discrimination and persecution, the scope and violent nature of that persecution changed dramatically in the last decade, turning from human rights abuses and sporadic violence into terrorism and mass genocide.
- 2. A key inflection point for that change was the introduction of Facebook into Burma in 2011, which materially contributed to the development and widespread dissemination of anti-Rohingya hate speech, misinformation, and incitement of violence—which together amounted to a substantial cause, and perpetuation of, the eventual Rohingya genocide. A stunning declaration of a former Facebook employee now turned whistleblower, states "Facebook executives were fully aware that posts ordering hits by the Myanmar government on the minority Muslim Rohingya were spreading wildly on Facebook...", and that "...the issue of the Rohingya being targeted on Facebook was well known inside the company for years." This

Throughout this Complaint, "Myanmar" will be used in reference the ruling military government, while "Burma" will be used to refer to the country itself. *See U.S. Relations With Burma*, US STATE DEPARTMENT, https://www.state.gov/u-s-relations-with-burma/ ("The military government changed the country's name to 'Myanmar' in 1989. The United States government continues to use the name 'Burma.'")

information, and the whistleblower's knowledge of Facebook's lack of response, led this person to conclude: "I, working for Facebook, had been a party to genocide."

- 3. For years, the Myanmar military, along with the support of civilian terrorists in the majority Buddhist population, have treated the Rohingya as less than human, limiting their rights, restricting their movements, and committing widespread human rights violations. While various incidents of violence occurred periodically for years, nothing could prepare the Rohingya, or the international community, for what was to come after Facebook entered the picture in 2012.
- 4. Following confrontations on the Rakhine State border, the Myanmar military, and its civilian conspirators, now armed with Facebook to organize and spread terror, escalated their brutal crackdown, carrying out violent acts of ethnic cleansing that defy comprehension.
- 5. In the ensuing months and years, tens of thousands of Rohingya were brutally murdered, gang raped, and tortured. Men, women, and children were burned alive inside their homes and schools. Family members were tortured, raped, and killed in front of each other. More than ten thousand lost their lives, while hundreds of thousands were brutalized, maimed, and bore witness to indescribable violence and misery that they will carry with them for the rest of their lives. Families were destroyed, childhoods were lost, lives were ruined, and entire communities were erased from the face of the earth.
- 6. As this wave of violence persisted with little end in sight, hundreds of thousands of Rohingya fled their home country and sought refuge around the world. The vast majority of those refugees ended up, and still live, in Bangladesh in what is now the largest refugee camp in the world. Over ten thousand individuals, including Plaintiff, eventually arrived in the United States and many are living here under refugee status.

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Craig Timberg, *New whistleblower claims Facebook allowed hate, illegal activity to go unchecked*, THE WASHINGTON POST (Oct. 22, 2021), https://www.washingtonpost.com/technology/2021/10/22/facebook-new-whistleblower-complaint/.

- 7. The Rohingya people who are left in Burma live under constant threat of arrest, violence, abuse, and discrimination. Those who made it out, too, live in fear for themselves and their loved ones. Many Rohingya refugees around the world live in abject poverty and in highly unstable situations that could change at any time depending on the political climate of the country in which they now reside. Even those in the Bangladesh refugee camp are not safe: In September 2021, a well-known and outspoken Rohingya community leader was murdered in the camp, with many believing that the murder was carried out by supporters of the Myanmar military.
- 8. Woven throughout the years of this horrific tragedy are two constants: (1) the enduring resilience of the Rohingya people and (2) the willingness of Defendant Meta to knowingly facilitate the spread of anti-Rohingya hate speech, misinformation, and the widespread incitement of violence against the Rohingya people.
- 9. So deep was Facebook's penetration into daily life in Burma and its role in the out-of-control spread of anti-Rohingya content, that Marzuki Darusman, chairman of the U.N. Independent International Fact-Finding Mission on Myanmar, described Facebook as having played a "determining role" in the genocide. And, worst of all, it allowed the dissemination of hateful and dangerous misinformation to continue for years, long after it was repeatedly put on notice of the horrific and deadly consequences of its inaction.
- 10. Amazingly (at least to those not privy to Facebook's inner workings), Facebook has long been aware that hateful, outraged, and politically extreme content (especially content attacking a perceived "out-group") is oxygen to the company's blood. The more horrendous the content, the more it generates "engagement" (a measure of users' interaction with content on the system ("likes," "shares," comments, etc.)). As Facebook has determined through years of study and analysis: hate and toxicity fuel its growth far more effectively than updates about a user's favorite type of latte.
- 11. Rather than taking what it's learned to change its practices, Facebook made a corporate decision to lean into the hate. Its algorithms were carefully designed to actively exploit

this opportunity, prioritizing divisive and polarizing content, including hate speech and misinformation about targeted groups, when delivering content to users and recommending that users make new connections or join new groups.

- 12. Facebook participates in and contributes to the development and creation of divisive content, including hate speech and misinformation. By ensuring that more users see and respond—in the form of "likes," "shares," and comments—to such toxic content, Facebook's algorithms train users to post more hate speech and misinformation in order to garner more attention online.
- 13. This "growth at all costs" view of Facebook's business is not speculative, or, for that matter, inconsistent with Facebook's view of itself. Facebook's Borg-like march toward further growth was best captured by one of its highest-ranking executives, Andrew Bosworth, in an internal memo circulated after a shooting death in the Chicago was stunningly live streamed on Facebook. It stated, in part:

We connect people.

That can be good if they make it positive. Maybe someone finds love. Maybe it even saves the life of someone on the brink of suicide.

So we connect more people.

That can be bad if they make it negative. Maybe it costs a life by exposing someone to bullies. **Maybe someone dies in a terrorist attack coordinated on our tools.**

And still we connect people.

The ugly truth is that we believe in connecting people so deeply that anything that allows us to connect more people more often is *de facto* good...

That's why all the work we do in growth is justified. All the questionable contact importing practices. All the subtle language that helps people stay searchable by friends. All of the work we do to bring more communication in. The work we will likely have to do in China some day. All of it.

The natural state of the world is not connected. It is not unified. It is fragmented by borders, languages, and increasingly by different products. The best products don't win. The ones everyone use win.

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In almost all of our work, we have to answer hard questions about what we believe. We have to justify the metrics and make sure they aren't losing out on a bigger picture. But connecting people. That's our imperative. Because that's what we do. We connect people.⁴

- 14. In short, Facebook sees itself, at best, as an amoral actor on the world stage, with the sole objective of growth, regardless of how it impacts its users or the world more generally. To be clear, the last five years, and in fact just the last five months, have made it abundantly clear that Facebook's path to promote the very worst of humanity was not the result of a bug, but rather a carefully designed feature.⁵
- 15. The manifestation of this can be seen in nearly everything Facebook does. For example:
 - Before and after the 2020 election, it failed to stop mass publication and reposting of misinformation about the legitimacy of the election and the subsequent calls for violence that culminated in the January 6th attack on our nation's Capitol;
 - Facebook has known about human traffickers using its system for years, but only after "[i]t got so bad that in 2019", and Apple threatened to pull Facebook and Instagram's access to the App Store, did "Facebook employees rush[] to take down problematic content and make emergency policy changes avoid what they described as a 'potentially severe' consequence for the business."6;
 - In another ongoing example, throughout the COVID-19 global pandemic, Facebook has been a constant vehicle for the mass distribution of misinformation on COVID, masks, and vaccines; and

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Ryan Mac, *Growth At Any Cost: Top Facebook Executive Defended Data Collection In 2016 Memo — And Warned That Facebook Could Get People Killed*, BUZZFEED https://www.buzzfeednews.com/article/ryanmac/growth-at-any-cost-top-facebook-executive-defended-data (emphasis added).

In most companies, the total disregard shown for the human toll of corporate action would have been met with termination; here, however, Andrew Bosworth not only stayed employed, but was in fact placed in charge of (and became a chief spokesman for) arguably the company's largest and most aggressive expansion ever: the "Metaverse." *See* Kurt Wagner, *Who's Building Facebook's Metaverse? Meet CTO Andrew Bosworth*, BLOOMBERG (Oct. 27, 2021), https://www.bloomberg.com/news/articles/2021-10-27/facebook-fb-new-cto-andrew-bosworth-is-the-man-building-the-metaverse.

⁶ Clare Duffy, Facebook has known it has a human trafficking problem for years. It still hasn't fully fixed it, CNN (Oct. 25, 2021), https://www.cnn.com/2021/10/25/tech/facebook-instagram-app-store-ban-human-trafficking/index.html.

Disturbingly, whistleblower Frances Haugen shed light on Facebook's knowledge that its websites, including both Facebook and Instagram, led to mental health and body-image issues, and in some cases, eating disorders and suicidal thoughts, in teens. Yet, Facebook's own internal research also showed that the more that teenagers had these thoughts and emotions, the *more they used the app*. So, it did nothing to protect the millions of children viewing its content daily and maintained the status quo.

- 16. The clear underlying message of the Bosworth memo above, as well as these examples, is one of sacrifice: that the victims of a terrorist attack can be sacrificed for Facebook's growth; that an innocent child who takes her own life because she is bullied can be sacrificed for Facebook's growth; that democracy can be sacrificed for Facebook's growth; that the mental and physical health of children can be sacrificed for Facebook's growth; that the prevention of a global pandemic can be scarified for Facebook's growth; and, as will be fully described here, that an entire ethnic population can be sacrificed for Facebook's relentless growth.
- 17. Because Facebook's algorithms recommend that susceptible users join extremist groups, where users are conditioned to post even more inflammatory and divisive content, it is naturally open to exploitation by autocratic politicians and regimes. By using large numbers of fake accounts (that Facebook not only fails to police but actually likes because they inflate the user data Facebook presents to the financial markets), these regimes can repeatedly post, like, share, and comment on content attacking ethnic minorities or political opponents. Because that content appears to generate high engagement, Facebook's algorithms prioritize it in the News Feeds of real users.
- 18. As such, Facebook's arrival in Burma provided exactly what the military and its civilian terrorists were praying for. Beginning around 2011, Facebook arranged for tens of millions of Burmese to gain access to the Internet for the first time, *exclusively through*Facebook. This resulted in a "crisis of digital literacy," leaving these new users blind to the prevalence of false information online. Facebook did nothing, however, to warn its Burmese users about the dangers of misinformation and fake accounts on its system or take any steps to the restrict its vicious spread.

- 19. The brutal and repressive Myanmar military regime employed hundreds of people, some posing as celebrities, to operate fake Facebook accounts and to generate hateful and dehumanizing content about the Rohingya.
- 20. Anti-Rohingya content thereafter proliferated throughout the Facebook product for years. Human rights and civil society groups have collected *thousands* of examples of Facebook posts likening the Rohingya to animals, calling for Rohingya to be killed, describing the Rohingya as foreign invaders, and falsely accusing Rohingya of heinous crimes.
- 21. It was clearly foreseeable, and indeed known to Facebook, that, by prioritizing and rewarding users for posting dangerous and harmful content online—as well as by recommending extremist groups and allowing fake accounts created by autocrats to flourish on its system—Facebook would radicalize users in Burma, causing them to then support or engage in dangerous or harmful conduct in the offline world.
- 22. Despite having been repeatedly alerted between 2013 and 2017 to the vast quantities of anti-Rohingya hate speech and misinformation on its system, and the violent manifestation of that content against the Rohingya people, Facebook barely reacted and devoted scant resources to addressing the issue.
- 23. The resulting Facebook-fueled anti-Rohingya sentiment motivated and enabled the military government of Myanmar to engage in a campaign of ethnic cleansing against the Rohingya. To justify and strengthen its hold on power, the government cast, by and through Facebook, the Rohingya as foreign invaders from which the military was protecting the Burmese people. Widespread anger toward, and fear of, the Rohingya made it possible for the government to enhance its own popularity by persecuting the Rohingya. Meanwhile, few Burmese civilians objected to the attendant human rights abuses and eventual acts of genocide; indeed, as described herein, many civilians *actively participated* in atrocities committed against the Rohingya.
- 24. With the way cleared by Facebook, the military's campaign of ethnic cleansing culminated with "clearance operations" that began in August 2017. Security forces, accompanied by civilian death squads armed with long swords, attacked dozens of Rohingya villages. More

than ten thousand Rohingya men, women, and children died by shooting, stabbing, burning, or drowning. Thousands of others were tortured, maimed, and raped. Whole villages were burned to the ground. More than 700,000 Rohingya eventually fled to squalid, overcrowded refugee camps in Bangladesh.

- 25. Not until 2018—after the damage had been done—did Facebook executives, including CEO Mark Zuckerberg and COO Sheryl Sandberg, meekly admit that Facebook should and could have done more to prevent what the United Nations has called "genocide" and a "human rights catastrophe." Facebook's underwhelming response failed to capture even a scintilla of the gravity of what it had done and the role it played, stating "we weren't doing enough to help prevent our platform from being used to foment division and incite offline violence. We agree that we can and should do more."
- 26. The second part of its efforts to "do more" was to launch the virtual reality centric "Metaverse" to further force themselves into the lives of billions. As noted by prominent political commentor Dan Pfeiffer,

Facebook is one of the least liked, least trusted companies on the planet. They are in the middle of a massive scandal about their involvement in genocide, human trafficking, and disinformation. And their next move is to say: "What if you could live inside Facebook?"

27. Still, years after their initial tepid admission of negligence, former Facebook employee and now prolific whistleblower, Frances Haugen, stated "[t]he company's leadership knows how to make Facebook and Instagram safer but won't make the necessary changes because they have put their astronomical profits before people." Notably, in litigation pending

instagram-for-kids-whistleblower-tells-congress/?sh=7385d0f74cda.

Alex Warofka, *An Independent Assessment of the Human Rights Impact of Facebook in Myanmar*, FACEBOOK NEWSROOM (Nov. 5, 2018), https://about.fb.com/news/2018/11/myanmar-hria/.

⁸ See @DanPfeiffer, TWITTER (Oct. 28, 2021, 3:24 PM) https://twitter.com/danpfeiffer/status/1453819894487674899.

Abram Brown, Facebook 'Puts Astronomical Profits Over People,' Whistle-Blower Tells Congress, FORBES (Oct. 5, 2021), https://www.forbes.com/sites/abrambrown/2021/10/05/facebook-will-likely-resume-work-on-

1	before the International Court of Justice stemming from the Rohingya genocide, Facebook is at		
2	this very moment taking aggressive measures to conceal evidence of its involvement. 10		
3	28. Perhaps the most damning example of Facebook's continued failure in Burma is		
4	the ongoing—to this day—misinformation campaign being carried out on Facebook within the		
5	country. As reported by Reuters on November 2, 2021, the Myanmar military has		
6	tasked thousands of soldiers with conducting what is widely referred to in the		
7	the population, as well as to monitor dissenters and attack them online as traitors, "Soldiers are asked to create several fake accounts and are given content segments and talking points that they have to post" In over 100 cases, the messages or videos were duplicated across dozens of copycat accounts within minutes, as well as on online groups, purported fan channels for Myanmar		
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11	people who opposed the junta as "enemies of the state" and "terrorists", and		
12	variously said they wanted to destroy the army, the country and the Buddhist religion. ¹¹		
13	29. At the core of this Complaint is the realization that Facebook was willing to trade		
14	the lives of the Rohingya people for better market penetration in a small country in Southeast		
15	Asia. Successfully reaching the majority of Burmese people, and continuing to operate there		
16	now, has a negligible impact on Facebook's overall valuation and bottom line. Without the		
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19	Tradgen has provided documents demonstrating that instory is currently repeating fisch in		
20	Ethiopia, where acts of ethnic violence are being carried out against the Tigrayan minority amidst a raging civil war, again with the help of a Facebook-fueled misinformation and hate-		
21	speech campaign. See Facebook is under new scrutiny for it's role in Ethiopia's conflict, NPR (Oct. 11, 2021), https://www.npr.org/2021/10/11/1045084676/facebook-is-under-new-scrutiny-		
22	for-its-role-in-ethiopias-conflict. See also Mark Scott, Facebook did little to moderate posts in the world's most violent countries, POLITICO (Oct. 25, 2021),		
23	https://www.politico.com/news/2021/10/25/facebook-moderate-posts-violent-countries-517050 ("In many of the world's most dangerous conflict zones, Facebook has repeatedly failed to		
24	protect its users, combat hate speech targeting minority groups and hire enough local staff to		
25	Robert Burnson, <i>Facebook's Stance on Myanmar Genocide Records Assailed by Gambia</i> , BLOOMBERG (Oct. 28. 2021), https://www.bloomberg.com/news/articles/2021-10-28/facebook-s-		
26	stance-on-myanmar-genocide-records-assailed-by-gambia.		
27	Fanny Potkin, Wa Lone, 'Information combat': Inside the fight for Myanmar's soul, REUTERS (Nov. 2, 2021), https://www.reuters.com/world/asia-pacific/information-combat-		

inside-fight-myanmars-soul-2021-11-01.

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- 34. This Court has personal jurisdiction over Defendant because its principal place of business is located within this County. Plaintiff submits to the jurisdiction of the Court.
- 35. Venue is proper in this Court under Cal. Code Civ. P. § 395(a) because Defendant resides in this County.

FACTUAL BACKGROUND

I. The Defective Design of Facebook's Algorithms and Services

A. Facebook Designed Its Social Network to Maximize Engagement

- 36. Facebook's goal is to maximize "engagement," a metric reflecting the amount of time a user spends and the amount of interaction ("likes," "shares," comments, etc.) that the user has with any given content. For Facebook, engagement determines advertising revenue, which determines profits. "The prime directive of engagement ... is driven by monetization. It befits a corporation aiming to accelerate growth, stimulate ad revenue, and generate profits for its shareholders."
 - 37. In its SEC Form 10-K for the year ended December 31, 2012, Facebook warned:

if our users decrease their level of engagement with Facebook, our revenue, financial results, and business may be significantly harmed. The size of our user base and our users' level of engagement are critical to our success.... [O]ur business performance will become increasingly dependent on our ability to increase levels of user engagement and monetization.... Any decrease in user retention, growth, or engagement could render Facebook less attractive to developers and marketers, which may have a material and adverse impact on our revenue, business, financial condition, and results of operations. ... Our advertising revenue could be adversely affected by a number of ... factors, including: decreases in user engagement, including time spent on Facebook[.]¹⁴

38. Accordingly, Facebook intentionally incorporated engagement-based ranking of content into its system and the algorithms that drive it. Facebook's News Feed—the first thing

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Luke Munn, *Angry by design: toxic communication and technical architectures*, HUMANIT SOC SCI COMMUN 7 (July 30, 2020), https://www.nature.com/articles/s41599-020-00550-7.

U.S. Securities and Exchange Commission Form 10-K, Facebook, Inc. (fiscal year ended Dec. 31, 2012) ("Facebook 2012 10-K") at 13, 14, https://www.sec.gov/Archives/edgar/data/1326801/000132680113000003/fb-12312012x10k.htm#s5D6A63A4BB6B6A7AD01CD7A5A25638E4.

- 39. Facebook engineers and data scientists meet regularly to assess the billions of likes, comments and clicks Facebook users make every day to "divine ways to make us like, comment and click more," so that users will keep coming back and seeing more ads from the company's 2 million advertisers. Engineers are continually running experiments with a small share of Facebook users to boost engagement. ¹⁶ Thus, Facebook's design was the "result of particular decisions made over time.... Every area has undergone meticulous scrutiny ... by teams of developers and designers.... [Facebook] has evolved through conscious decisions in response to a particular set of priorities."¹⁷
- 40. Facebook has consistently promoted and rewarded employees who contribute to the company's growth through a relentless focus on increased engagement of Facebook users; employees who raise ethical and safety concerns tend to be ignored and marginalized and, eventually, left the company. 18

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Luke Munn, Angry by design: toxic communication and technical architectures, HUMANIT SOC SCI COMMUN 7 (July 30, 2020), https://www.nature.com/articles/s41599-020-00550-7.

Victor Luckerson, Here's How Facebook's News Feed Actually Works, TIME (July 9, 2015), https://time.com/collection-post/3950525/facebook-news-feed-algorithm/.

Luke Munn, Angry by design: toxic communication and technical architectures. HUMANIT SOC SCI COMMUN 7 (July 30, 2020), https://www.nature.com/articles/s41599-020-00550-7.

Katie Canales, 'Increasingly gaslit': See the messages concerned Facebook employees wrote as they left the company, Business Insider (Oct. 28, 2021), https://www.businessinsider.com/facebook-papers-employee-departure-badge-post-gaslitburned-out-2021-10 ("[t]he employee said Facebook's infamous growth-first approach leads to rolling out 'risky features.' If employees propose reversing that risk, they're seen as being 'growth-negative, and veto'd by decision makers on those grounds,' they said. They also said it's difficult to establish 'win/wins,' or to roll out features that promote both safety and growth').

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B. Facebook Prioritizes Hate Speech and Misinformation to Increase User Engagement

- 41. Facebook knows that the most negative emotions—fear, anger, hate—are the most engaging. Facebook employs psychologists and social scientists as "user researchers" to analyze its user's behavior in response to online content. An internal Facebook presentation by one such researcher, leaked in May 2020, warned: "Our algorithms exploit the human brain's attraction to divisiveness…. If left unchecked, … [Facebook would feed users] more and more divisive content in an effort to gain user attention & increase time on the platform." ¹⁹
- 42. To maximize engagement, Facebook does not merely fill users' News Feeds with disproportionate amounts of hate speech and misinformation; it employs a system of social rewards that manipulates and trains users to create such content. When users post content, other users who are shown that content are prompted to "like," "comment" on, or "share" it. Under each piece of content, users can see how many times others have liked or shared that content and can read the comments. *See* Figure 1.



(Figure 1.)

43. A study published in February 2021 confirmed that, "[i]n online social media platforms, feedback on one's behavior often comes in the form of a 'like'—a signal of approval

Jeff Horwitz, Deepa Seetharaman, Facebook Executives Shut Down Efforts to Make the Site Less Divisive, WALL STREET JOURNAL (May 26, 2020), https://www.wsj.com/articles/facebook-knows-it-encourages-division-top-executives-nixed-solutions-11590507499.

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Facebook knew that it could increase engagement and the length of time users

3 spend on its websites (and subsequently increase its revenue) by adjusting its algorithms to 4 manipulate users' News Feeds and showing them more negative content thus causing "massive-5 scale emotional contagion." In 2014, Adam Kramer, a member of Facebook's "Core Data 6 7

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conducted on its own users, stating,

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posts with emotional content are more engaging.

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Adam D.I. Kramer, Jamie E. Guillory, and Jeffrey T. Hancock, Experimental evidence of

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Science Team," co-authored an article describing one of the experiments that Facebook we test whether emotional contagion occurs outside of in-person interaction between individuals by reducing the amount of emotional content in the News Feed ... Which content is shown or omitted in the News Feed is determined via a ranking algorithm that Facebook continually develops and tests in the interest of showing viewers the content they will find most relevant and engaging. One such test is reported in this study: A test of whether

* * *

The results show emotional contagion.... [F]or people who had positive content reduced in their News Feed, a larger percentage of words in people's status updates were negative and a smaller percentage were positive ...

These results indicate that emotions expressed by others on Facebook influence our own emotions, constituting experimental evidence for massive-scale contagion via social networks.²³

47. Independent research unequivocally confirms that fake content thrives on Facebook over more reliable and trustworthy sources. In September 2021, the Washington Post reported on a "forthcoming peer-reviewed study by researchers at New York University and the Université Grenoble Alpes in France [which] found that from August 2020 to January 2021, news publishers known for putting out misinformation got six times the amount of likes, shares,

massive-scale emotional contagion through social networks, 111 PROCEEDINGS OF THE

NATIONAL ACADEMY OF SCIENCES OF THE UNITED STATES, no. 29 (June 17, 2014),

https://www.pnas.org/cgi/doi/10.1073/pnas.1320040111.

Luke Munn, Angry by design: toxic communication and technical architectures, HUMANIT SOC SCI COMMUN 7 (July 30, 2020), https://www.nature.com/articles/s41599-020-00550-7.

1	and interactions on the [Facebook] platform as did trustworthy news sources, such as CNN or the	
2	World Health Organization." ²⁴	
3	48. In testimony before Congress in September 2020, Tim Kendall, Facebook's first	
4	Director of Monetization—likening Facebook's business model to that of Big Tobacco—	
5	explained how such content makes Facebook addictive:	
6	At Facebook, I believe we sought to mine as much human attention	
7	as possible and turn it into historically unprecedented profits. To do this, we didn't simply create something useful and fun; we took	
8	a page from Big Tobacco's playbook, working to make our offering addictive at the outset	
9 10	The next page in Big Tobacco's playbook was to add bronchodilators to cigarettes. This allowed the smoke to get in contact with more surface area of the lungs. Allowing for	
11	misinformation, conspiracy theories, and fake news to flourish were Facebook's bronchodilators.	
12	But that incendiary content wasn't enough. Tobacco companies	
13	then added ammonia to cigarettes to increase the speed with which nicotine traveled to the brain. Facebook's ability to deliver this	
14	incendiary content to the right person, at the right time, in the exact right way—through their algorithms—that is their ammonia. And	
15	we now know it fosters tribalism and division.	
16	Social media preys on the most primal parts of your brain; it provokes, it shocks, and it enrages	
17	Facebook and their cohorts worship at the altar of engagement and cast other concerns aside, raising the voices of division, anger,	
18	hate, and misinformation to drown out the voices of truth, justice, morality, and peace. ²⁵	
19	49. Content attacking opposing groups is particularly engaging. Zeynep Tufekci, a	
20	sociologist at University of North Carolina, has written that:	
21	the new, algorithmic gatekeepers aren't merely (as they like to	
22	believe) neutral conduits for both truth and falsehood. They make their money by keeping people on their sites and apps; that aligns	
23	their incentives closely with those who stoke outrage, spread	
24	Flizabeth Dwoskin Misinformation on Facebook got six times more clicks than factual	
2526	Elizabeth Dwoskin, <i>Misinformation on Facebook got six times more clicks than factual news during the 2020 election, study says</i> , WASHINGTON POST (Sept. 4, 2021), https://www.washingtonpost.com/technology/2021/09/03/facebook-misinformation-nyu-study/.	
27	Mainstreaming Extremism: Social Media's Role in Radicalizing America: Hearing Before the House Subcommittee on Consumer Protection and Commerce, 116th Congress (Sept. 24, 2020) (statement of Timothy Kendall).	
28	27, 2020) (Suttement of Timothy Kendan).	

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misinformation, and appeal to people's existing biases and preferences.

[T]he problem is that when we encounter opposing views in the age and context of social media, it's not like reading them in a newspaper while sitting alone. It's like hearing them from the opposing team while sitting with our fellow fans in a football stadium. Online, we're connected with our communities, and we seek approval from our like-minded peers. We bond with our team by yelling at the fans of the other one. In sociology terms, we strengthen our feeling of "in-group" belonging by increasing our distance from and tension with the "out-group"—us versus them.... This is why the various projects for fact-checking claims in the news, while valuable, don't convince people. Belonging is stronger than facts. ²⁶

50. A study published in June 2021 showed that posts attacking "others" (the "outgroup") are particularly effective at generating social rewards, such as likes, shares, and comments, and that those reactions consist largely of expressions of anger:

We investigated whether out-group animosity was particularly successful at generating engagement on two of the largest social media platforms: Facebook and Twitter. Analyzing posts from news media accounts and US congressional members (n = 2,730,215), we found that posts about the political out-group were shared or retweeted about twice as often as posts about the ingroup.... Out-group language consistently emerged as the strongest predictor of shares and retweets.... Language about the out-group was a very strong predictor of "angry" reactions (the most popular reactions across all datasets).... In sum, out-group language is the strongest predictor of social media engagement across all relevant predictors measured, suggesting that social media may be creating perverse incentives for content expressing out-group animosity.²⁷

51. Another study, published in August 2021, analyzed how "quantifiable social feedback (in the form of 'likes' and 'shares')" affected the amount of "moral outrage" expressed in subsequent posts. The authors "found that daily outrage expression was significantly and positively associated with the amount of social feedback received for the previous day's outrage expression." The amount of social feedback is, in turn, determined by the algorithms underlying the social media product:

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Zeynep Tufekci, *How social media took us from Tahrir Square to Donald Trump*, MIT TECHNOLOGY REVIEW (Aug. 14, 2018), https://technologyreview.com/2018/08/14/240325/how-social-media-took-us-from-tahrir-square-to-donald-trump.

Steve Rathje, Jay J. Van Bagel, Sander van der Linden, *Out-group animosity drives engagement on social media*, 118 PROCEEDINGS OF THE NATIONAL ACADEMY OF SCIENCES (26), (June 29, 2021), https://doi.org/10.1073/pnas.2024292118.

Social media newsfeed algorithms can directly affect how much social feedback a given post receives by determining how many other users are exposed to that post. Because we show here that social feedback affects users' outrage expressions over time, this suggests that newsfeed algorithms can influence users' moral behaviors by exploiting their natural tendencies for reinforcement learning.... [D]esign choices aimed at ... profit maximization via user engagement can indirectly affect moral behavior because outrage-provoking content draws high engagement....²⁸

- 52. In other words, if a user makes two posts—one containing hateful, outraged, and divisive content and one lacking such content—Facebook's algorithms will show the hateful, outraged, and divisive post to more users. Consequently, the hateful, outraged, and divisive post is rewarded with more likes, shares, and comments. The user quickly learns that to obtain a reaction to his or her posts, he or she should incorporate as much hateful, outraged, and divisive content as possible.
- 53. On October 5, 2021, Frances Haugen, a former Facebook product manager, testified before Congress:

The dangers of engagement based ranking are that Facebook knows that content that elicits an extreme reaction from you is more likely to get a click, a comment or reshare. And it's interesting because those clicks and comments and reshares aren't even necessarily for your benefit, it's because they know that other people will produce more content if they get the likes and comments and reshares. They prioritize content in your feed so that you will give little hits of dopamine to your friends, so they will create more content. And they have run experiments on people, producer side experiments, where they have confirmed this.²⁹

54. Recently leaked documents confirm Facebook's ability to determine the type of content users post through its algorithms. After Facebook modified its algorithms in 2018 to boost engagement, "[t]he most divisive content that publishers produced was going viral on the

William J. Brady, Killian McLoughlin, Tuan N. Doan, Molly J. Crockett, *How social learning amplifies moral outrage expression in online social networks*, 7 SCIENCE ADVANCES, no. 33 (Aug. 13, 2021), https://www.science.org/doi/10.1126/sciadv.abe5641. Posts were classified as containing moral outrage or not using machine learning.

Facebook Whistleblower Frances Haugen Testifies on Children & Social Media Use: Full Senate Hearing Transcript, REV (Oct. 5, 2021), https://www.rev.com/blog/transcripts/facebook-whistleblower-frances-haugen-testifies-on-children-social-media-use-full-senate-hearing-transcript.

platform ... creating an incentive to produce more of it.... Company researchers discovered that publishers and political parties were reorienting their posts toward outrage and sensationalism. That tactic produced high levels of comments and reactions that translated into success on Facebook." Facebook researchers further discovered that "the new algorithm's heavy weighting of reshared material in its News Feed made the angry voices louder. 'Misinformation, toxicity, and violent content are inordinately prevalent among reshares,' researchers noted in internal memos." Facebook data scientists suggested "a number of potential changes to curb the tendency of the overhauled algorithm to reward outrage and lies" but "Mr. Zuckerberg resisted some of the proposed fixes, the documents show, because he was worried they might hurt the company's other objective—making users engage more with Facebook."30

- 55. In October 2021, NBC News described, based on internal documents leaked by Frances Haugen, an experiment in which an account created by Facebook researchers experienced "a barrage of extreme, conspiratorial, and graphic content"—even though the fictitious user had never expressed interest in such content. For years, Facebook "researchers had been running [similar] experiments ... to gauge the platform's hand in radicalizing users, according to the documents seen by NBC News," and among Haugen's disclosures are "research, reports and internal posts that suggest Facebook has long known its algorithms and recommendation systems push some users to extremes."³¹
- 56. It is not surprising that the true nature of Facebook's algorithms has become fully apparent only through leaked documents and whistleblower testimony, since Facebook goes to great lengths to hinder outside academic research regarding the design of those algorithms. In a congressional hearing entitled "The Disinformation Black Box: Researching Social Media Data"

Keach Hagey, Jeff Horwitz, *Facebook Tried to Make Its Platform a Healthier Place. It Got Angrier Instead*, WALL STREET JOURNAL (Sept. 15, 2021), https://www.wsj.com/articles/facebook-algorithm-change-zuckerberg-11631654215.

Brandy Zadrozny, "Carol's Journey": What Facebook knew about how it radicalizes users, NBC NEWS (Oct. 22, 2021), https://www.nbcnews.com/tech/tech-news/facebook-knew-radicalized-users-rcna3581.

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At other large tech companies like Google, any independent researcher can download from the Internet the company's search results and write papers about what they find. And they do. But Facebook hides behind walls that keeps researchers and regulators from understanding the true dynamics of their system....³⁵

- 58. Nevertheless, it is now clear that, by modifying the design of its algorithms and system, Facebook can influence and manipulate the quantity, substance, and emotional tone of the content its users produce. Through its dopamine-based incentive structure of social rewards and cues, as well as its algorithmic promotion of hate speech and misinformation, Facebook contributes to and participates in the development and creation of outraged, extreme, and divisive content.
- 59. It's obviously not in Facebook's favor—especially its bottom line—to curb the spread of negative content and adjust its algorithm to promote positive content. One designer and technologist proposed four different interventions to address the "problems of *polarization*, *dehumanization*, *and outrage*, three of the most dangerous byproducts" of tools such as Facebook. The four interventions described in the article include "Give Humanizing Prompts," "Picking out unhealthy content with better metrics," "Filter unhealthy content by default," and "Give users feed control." Facebook had not implemented any such interventions, undoubtedly because, as the author admitted, the interventions "will all likely result in short-term **reductions** in engagement and ad revenue." "36
- 60. Facebook has options for moderating its algorithms' tendency to promote hate speech and misinformation, but it rejects those options because the production of more engaging content takes precedence. In a September 2021 article, based on recently leaked internal documents, the Wall Street Journal described how Facebook had modified its News Feed

Facebook Whistleblower Frances Haugen Testifies on Children & Social Media Use: Full Senate Hearing Transcript, REV (Oct. 5, 2021), https://www.rev.com/blog/transcripts/facebook-whistleblower-frances-haugen-testifies-on-children-social-media-use-full-senate-hearing-transcript.

Tobias Rose-Stockwell, *Facebook's problems can be solved with design*, QUARTZ (Apr. 30, 2018) (emphases in original), https://qz.com/1264547/facebooks-problems-can-be-solved-with-design/.

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algorithm "to reverse [a] decline in comments, and other forms of engagement, and to encourage more original posting" by users.³⁷

61. Simply put, it is clear—based largely on admissions from former Facebook executives—that Facebook's algorithms are not "neutral." The algorithms do not merely recommend content based on users' previously expressed interests; rather, to maximize engagement, they are heavily biased toward promoting content that will enrage, polarize, and radicalize users. Facebook does not simply "connect" people with similar interests; it exploits the universal human instinct for tribalism by actively herding people into groups that define themselves through their violent opposition to "other" people—often identified by race, religion, or political ideology.

C. Facebook Curates and Promotes Extremist Group Content

62. Facebook's algorithms curate and promote content that attracts new members to extremist groups. A presentation by a researcher employed at Facebook, which was leaked in 2020, showed that Facebook's algorithms were responsible for the growth of German extremist groups on the website: "The 2016 presentation states that '64% of all extremist group joins are due to our recommendation tools' and that most of the activity came from the platform's 'Groups You Should Join' and 'Discover' algorithms. 'Our recommendation systems grow the problem.'" Ultimately, however, because "combating polarization might come at the cost of lower engagement ... Mr. Zuckerberg and other senior executives largely shelved the basic research ... and weakened or blocked efforts to apply its conclusions to Facebook products." 38

63. Roger McNamee gave this example:

[I]f I am active in a Facebook Group associated with a conspiracy theory and then stop using the platform for a time, Facebook will do something surprising when I return. It may suggest other

Keach Hagey, Jeff Horwitz, *Facebook Tried to Make Its Platform a Healthier Place. It Got Angrier Instead*, THE WALL STREET JOURNAL (Sept. 15, 2021), https://www.wsj.com/articles/facebook-algorithm-change-zuckerberg-11631654215.

Jeff Horwitz, Deepa Seetharaman, Facebook Executives Shut Down Efforts to Make the Site Less Divisive, WALL STREET JOURNAL (May 26, 2020), https://www.wsj.com/articles/facebook-knows-it-encourages-division-top-executives-nixed-solutions-11590507499.

conspiracy theory Groups to join.... And because conspiracy theory Groups are highly engaging, they are very likely to encourage reengagement with the platform. If you join the Group, the choice appears to be yours, but the reality is that Facebook planted the seed. It does so not because conspiracy theories are good for you but because conspiracy theories are good for them.³⁹

McNamee described how, in 2016, he had raised his concerns with Mark Zuckerberg and Sheryl Sandberg, to no avail.⁴⁰

- 64. In the August 2021 study discussed above, the authors stated: "[U]sers conform to the expressive norms of their social network, expressing more outrage when they are embedded in ideologically extreme networks where outrage expressions are more widespread.... Such norm learning processes, combined with social reinforcement learning, might encourage more moderate users to become less moderate over time, as they are repeatedly reinforced by their peers for expressing outrage." ⁴¹
- 65. Indeed, the positive feedback loop created by Facebook in the form of "likes," "comments," and "shares" drive user engagement with extremist content and reward user participation in creating such content. Together with algorithms promoting hate speech, misinformation, and conspiracy theories, Facebook has steered users to extremist groups and trained those users to express more outrage.

D. Exploitation by Autocrats

66. Facebook's system and algorithms are also susceptible to exploitation by unscrupulous and autocratic politicians and regimes. In his book, McNamee wrote:

Facebook's culture, design goals, and business priorities made the platform an easy target for bad actors, which Facebook aggravated with algorithms and moderation policies that amplified extreme voices. The architecture and business model that make Facebook successful also make it dangerous. Economics drive the company

Roger McNamee, *Zucked: Waking Up to the Facebook Catastrophe*, at 94-95 (Penguin 2020 ed.).

Id. at 4-7.

William J. Brady, Killian McLoughlin, Tuan N. Doan, Molly J. Crockett, *How social learning amplifies moral outrage expression in online social networks*, 7 SCIENCE ADVANCES, no. 33 (Aug. 13, 2021), https://www.science.org/doi/10.1126/sciadv.abe5641.

67. Facebook had the ability to detect and deactivate counterfeit accounts used by authoritarian politicians and regimes to generate "fake engagement" but devoted minimal resources to that task. In April 2021, Sophie Zhang, a data scientist whom Facebook had fired a year earlier, spoke out about having "found multiple blatant attempts by foreign national governments to abuse our platform on vast scales to mislead their own citizenry...." For example, "[o]ver one six-week period from June to July 2018, [the president of Honduras]'s Facebook posts received likes from 59,100 users, more than 78% of which were not real people." Such "fake engagement can influence how that content performs in the all-important news feed algorithm; it is a kind of counterfeit currency in Facebook's attention marketplace."⁴³

- 68. It took Facebook almost a year to remove fake accounts associated with "domestic-focused coordinated inauthentic activity in Honduras" and, when Zhang "found that the Honduras network was reconstituting ... there was little appetite from [Facebook] to take it down again." Before she was fired, Zhang alerted Facebook to networks of fake Pages supporting political leaders in Albania, Azerbaijan, Mexico, Argentina, Italy, the Philippines, Afghanistan, South Korea, Bolivia, Ecuador, Iraq, Tunisia, Turkey, Taiwan, Paraguay, El Salvador, India, the Dominican Republic, Indonesia, Ukraine, Poland, and Mongolia. Some of these networks were investigated while others "languish[ed] for months without action."
- 69. Zhang gave one example that was especially reminiscent of the situation in Burma:

Of all the cases of inauthentic behavior that Zhang uncovered, the one that most concerned her—and that took the longest to take down—was in Azerbaijan. It was one of the largest she had seen,

Roger McNamee, *Zucked: Waking Up to the Facebook Catastrophe*, at 232-33 (Penguin 2020 ed.).

Julia Carrie Wong, *How Facebook let fake engagement distort global politics: a whistleblower's account*, THE GUARDIAN (Apr. 12, 2021), https://theguardian.com/technology/2021/apr/12/facebook-fake-engagement-whistleblower-sophie-zhang.

⁴⁴ *Id*.

and it was clearly being used to prop up an authoritarian regime with an egregious record on human rights.

The Azerbaijani network used the same tactic that was seen in Honduras—thousands of Facebook Pages set up to look like user accounts—but instead of creating fake likes, the Pages were used to harass. Over one 90-day period in 2019, it produced approximately 2.1m negative, harassing comments on the Facebook Pages of opposition leaders and independent media outlets, accusing them of being traitors and praising the country's autocratic leader, President Ilham Aliyev, and his ruling party, the YAP.

Facebook did not employ a dedicated policy staffer or market specialist for Azerbaijan, and neither its eastern European nor Middle Eastern policy teams took responsibility for it. Eventually Zhang discovered that the Turkey policy team was supposed to cover the former Soviet republic, but none of them spoke Azeri or had expertise in the country. As of August 2020, Facebook did not have any full-time or contract operations employees who were known to speak Azeri, leaving staff to use Google Translate to try to understand the nature of the abuse.

Facebook did not take down those fake accounts or Pages until more than a year after Zhang reported them.⁴⁵

E. Facebook's Algorithm Has Successfully Radicalized Its Users

- 70. By prioritizing hate speech and misinformation in users' News Feeds, training users to produce ever more extreme and outraged content, recommending extremist groups, and allowing its product to be exploited by autocrats, Facebook radicalizes users and incites them to violence.
- 71. As Chamath Palihapitiya, Facebook's former vice president for user growth, told an audience at Stanford Business School: "I think we have created tools that are ripping apart the social fabric of how society works ... [t]he short-term, dopamine-driven feedback loops we've created are destroying how society works ... No civil discourse, no cooperation[,] misinformation, mistruth. And it's not an American problem..."46

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 $[\]frac{1}{45}$ Id.

James Vincent, Former Facebook exec says social media is ripping apart society, THE VERGE (Dec. 11, 2017), https://www.theverge.com/2017/12/11/16761016/former-facebook-exec-ripping-apart-society.

- 72. McNamee likewise explained how the design of Facebook's algorithms and system lead to real-world violence: "The design of Facebook trained users to unlock their emotions, to react without critical thought.... at Facebook's scale it enables emotional contagion, where emotions overwhelm reason.... Left unchecked, hate speech leads to violence, disinformation undermines democracy." 47
- 73. As Dipayan Ghosh, a former Facebook privacy expert, noted, "[w]e have set ethical red lines in society, but when you have a machine that prioritizes engagement, it will always be incentivized to cross those lines."⁴⁸
- 74. Facebook's tendency to cause real-world violence by radicalizing users online has been demonstrated time and time again. A few recent examples include:
 - In March 2019, a gunman killed 51 people at two mosques in Christchurch, New Zealand, while live-streaming the event on Facebook.⁴⁹ For two years prior to the shooting, the gunman had been active on the Facebook group of the Lads Society, an Australian extremist white nationalist group.⁵⁰
 - In August 2020, "[h]ours before a 17-year-old white man allegedly killed two people and injured a third at protests over a police shooting in Kenosha, Wisconsin, a local militia group posted a call on Facebook: 'Any patriots willing to take up arms and defend our city tonight from evil thugs?" Later, Mark Zuckerberg said that "the social media giant made a mistake by not removing a page

Roger McNamee, *Zucked: Waking Up to the Facebook Catastrophe*, at 98, 233 (Penguin 2020 ed.).

Sheera Frenkel and Cecilia Kang, *An Ugly Truth: Inside Facebook's Battle for Domination*, at 185 (HarperCollins 2021).

Charlotte Grahan-McLay, Austin Ramzy, and Daniel Victor, *Christchurch Mosque Shootings Were Partly Streamed on Facebook*, NEW YORK TIMES (Mar. 14, 2019), https://www.nytimes.com/2019/03/14/world/asia/christchurch-shooting-new-zealand.html.

Royal Commission of Inquiry into the Terrorist Attack on Christchurch Mosques on 15 March 2019 § 4.6, https://christchurchattack.royalcommission.nz/the-report/firearms-licensing/general-life-in-new-zealand/; Michael McGowan, Australian white nationalists reveal plans to recruit 'disgruntled, white male population', THE GUARDIAN (Nov. 11, 2019), https://www.theguardian.com/australia-news/2019/nov/12/australian-white-nationalists-reveal-plans-to-recruit-disgruntled-white-male-population.

Adam Mahoney, Lois Beckett, Julia Carrie Wong, Victoria Bekiempis, *Armed white men patrolling Kenosha protests organized on Facebook*, THE GUARDIAN (Aug. 26, 2020), https://www.theguardian.com/us-news/2020/aug/26/kenosha-militia-protest-shooting-facebook.

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Id.

and event that urged people in Kenosha ... to carry weapons amid protests."52

- "In the days leading up to [the January 6, 2021] march on the Capitol, supporters of President Trump promoted it extensively on Facebook and Facebook-owned Instagram and used the services to organize bus trips to Washington. More than 100,000 users posted hashtags affiliated with the movement prompted by baseless claims of election fraud, including #StopTheSteal and #FightForTrump."53
- 75. Prior to Facebook's entry into Burma, as described below, Facebook was on notice of the manner in which its service could influence political conflict and be used to fuel real-world violence. For example, during a 2010 conflict in Kyrgyzstan, highly divisive and at times violent content spread widely on Facebook, inclusive of substantial misinformation related to the source and cause for ongoing violence.⁵⁴ Likewise, even in examples where Facebook has been credited with supporting protests for positive political change before 2012, the consistent result is that the same governments and militant groups that were opposed by the protests, eventually utilized Facebook to help put down those uprisings through widespread misinformation campaigns.⁵⁵
- 76. Facebook was on notice very early on in its existence that "that liberty isn't the only end toward which these tools can be turned."⁵⁶ And it is with that knowledge in hand that it launched in the extremely volatile environment present in Burma.

Madeleine Carlisle, *Mark Zuckerberg Says Facebook's Decision to Not Take Down Kenosha Militia Page Was a Mistake*, TIME (Aug. 29, 2020), https://time.com/5884804/mark-zuckerberg-facebook-kenosha-shooting-jacob-blake/.

Elizabeth Dwoskin, Facebook's Sandberg deflected blame for Capitol riot, but new evidence shows how platform played role, WASHINGTON POST (Jan. 13, 2021), https://www.washingtonpost.com/technology/2021/01/13/facebook-role-in-capitol-protest/.

Neil Melvin and Tolkun Umaraliev, *New Social Media and Conflict in Kyrgyzstan*, SIPRI (Aug. 2011), https://www.sipri.org/sites/default/files/files/insight/SIPRIInsight1101.pdf.

Nariman El-Mofty, *Social Media Made the Arab Spring, But Couldn't Save It*, Wired (Jan. 26, 2016), https://www.wired.com/2016/01/social-media-made-the-arab-spring-but-couldnt-save-it/ ("These governments have also become adept at using those same channels to spread misinformation. 'You can now create a narrative saying a democracy activist was a traitor and a pedophile,' ... 'The possibility of creating an alternative narrative is one people didn't consider, and it turns out people in authoritarian regimes are quite good at it.'")

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(Feb. 4, 2021), https://www.bbc.com/news/world-asia-55929654. 28 CLASS ACTION COMPLAINT

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(Aug. 15, 2018), https://www.reuters.com/investigates/special-report/myanmar-facebook-hate/.

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77. In addition to high engagement, continued user growth was critical to Facebook's success. "If we fail to retain existing users or add new users, ... our revenue, financial results, and business may be significantly harmed."⁵⁷ By 2012, Facebook reported 1.06 billion monthly active users ("MAUs") with 84% of those accessing Facebook from outside the United States, meaning that there were already about 170 million MAUs in the United States—equal to more than half the U.S. population.⁵⁸ To ensure continued growth, Facebook would have to gain users in developing countries, many of whom had no previous access to the Internet.

78. Prior to 2011, in an atmosphere of extreme censorship, only about 1% of the Burmese population had cell phones. That percentage grew dramatically with the liberalization that began in 2011.⁵⁹ In 2013, when two foreign telecom companies were permitted to enter the market, the cost of a SIM card fell from more than \$200 to as little as \$2, and by 2016, nearly half the population had mobile phone subscriptions, most with Internet access. 60

- 79. Facebook took active steps to ensure that it would have a dominant position in the emerging Burmese market. "Entering the country in 2010, Facebook initially allowed its app to be used without incurring data charges, so it gained rapid popularity. It would come pre-loaded on phones bought at mobile shops...."61
- 80. Facebook would eventually pursue a similar strategy for penetrating other developing markets, as reflected in its "Free Basics" product. Free Basics was "a Facebook-

Steve Stecklow, Why Facebook is losing the war on hate speech in Myanmar, REUTERS

Saira Asher, Myanmar coup: How Facebook became the 'digital tea shop,' BBC NEWS

Facebook 2012 10-K, at 13, https://www.sec.gov/Archives/edgar/data/1326801/000132680113000003/fb-

¹²³¹²⁰¹²x10k.htm#s5D6A63A4BB6B6A7AD01CD7A5A25638E4. *Id.* at 8.

Report of the detailed findings of the Independent International Fact-Finding Mission on Myanmar, United Nations Human Rights Council (Sept. 17, 2018), https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf ("UNHRC

Report") ¶ 1343.

developed mobile app that gives users access to a small selection of data-light websites and services ... [t]o deliver the service, ... Facebook partners with local mobile operators ... [who] agree to 'zero-rate' the data consumed by the app, making it free, while Facebook does the technical heavy lifting to ensure that they can do this as cheaply as possible. Each version is localized, offering a slightly different set of up to 150 sites and services.... There are no other social networking sites apart from Facebook and no email provider."⁶²

- 81. One reason why Facebook gained immense traction in Burma is that "[t]he website ... handles Myanmar fonts well compared to other social media like Twitter." After citizens bought an inexpensive phone and a cheap SIM card, "there was one app that everybody in [Burma] wanted: Facebook. The reason? Google and some of the other big online portals didn't support Burmese text, but Facebook did."
- 82. For the majority of Burma's 20 million Internet-connected citizen's, "Facebook is the internet.... [M]ost mobile phones sold in the country come preloaded with Facebook....

 There are equal numbers of internet users and Facebook users in [Burma]. As a result, many people use Facebook as their main source of information..."65
- 83. A report commissioned by Facebook in 2018 described how the rapid transition of Burma from a society without modern communications infrastructure to an Internet-connected society caused "a crisis of digital literacy: A large population of internet users lacks basic understanding of how to ... make judgments on online content.... Digital literacy is generally low across the country, and many people find it difficult to verify or differentiate content (for

Olivia Solon, 'It's digital colonialism': how Facebook's free internet service has failed its users, THE GUARDIAN (July 27, 2017), https://www.theguardian.com/technology/2017/jul/27/facebook-free-basics-developing-markets.

Hereward Holland, *Facebook in Myanmar: Amplifying Hate Speech?*, AL JAZEERA (Jun. 14, 2014), https://www.aljazeera.com/features/2014/6/14/facebook-in-myanmar-amplifying-hate-speech.

Anisa Sudebar, *The country where Facebook posts whipped up hate*, BBC TRENDING (Sept. 12, 2018), https://www.bbc.com/news/blogs-trending-45449938.

Human Rights Impact Assessment: Facebook in Myanmar, BSR (Oct. 2018) ("BSR Report") at 12-13, https://about.fb.com/wp-content/uploads/2018/11/bsr-facebook-myanmar-hria_final.pdf.

Id.

example, real news from misinformation)."⁶⁶ As noted by Sarah Su, a Facebook employee who works on content safety issues on the News Feed, "[w]hat you've seen in the past five years is almost an entire country getting online at the same time, we realized that digital literacy is quite low. They don't have the antibodies to [fight] viral misinformation."⁶⁷

- 84. The U.N. Independent International Fact-Finding Mission on Myanmar (the "U.N. Mission") investigating the genocide in Burma reported: "[t]he Myanmar context is distinctive ... because of the relatively new exposure of the Myanmar population to the Internet and social media.... In a context of low digital and social media literacy, the Government's use of Facebook for official announcements and sharing of information further contributes to users' perception of Facebook as a reliable source of information."⁶⁸
- 85. Thet Swei Win, the director of an organization that works to promote social harmony between ethnic groups in Burma, told the BBC "[w]e have no internet literacy...[w]e have no proper education on how to use the internet, how to filter the news, how to use the internet effectively."⁶⁹
- 86. As described by the U.N., "[t]he relative unfamiliarity of the population with the Internet and with digital platforms and the easier and cheaper access to Facebook have led to a situation in [Burma] where Facebook is the Internet.... For many people, Facebook is the main, if not only, platform for online news and for using the Internet more broadly." "Facebook is arguably the only source of information online for the majority in [Burma]" and "Facebook is a

Steven Levy, *Facebook: the Inside Story* (Blue Rider Press 2020).

UNHRC Report, ¶¶ 1342, 1345, https://digitallibrary.un.org/record/1643079/files/A HRC 39 CRP-2-EN.pdf.

Anisa Sudebar, *The country where Facebook posts whipped up hate*, BBC TRENDING (Sept. 12, 2018), https://www.bbc.com/news/blogs-trending-45449938.

UNHRC Report, ¶ 1345, https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf.

Libby Hogan, Michael Safi, *Revealed: Facebook hate speech exploded in Myanmar during Rohingya crisis*, THE GUARDIAN (Apr. 2, 2018), https://www.theguardian.com/world/2018/apr/03/revealed-facebook-hate-speech-exploded-in-myanmar-during-rohingya-crisis.

particularly influential medium in Myanmar. More than 14 million people out [of] a total population of 53 million utilize Facebook in Myanmar, and according to a 2016 survey of internet users in Myanmar, 'reading news on the internet' often meant 'news they had seen on their Facebook newsfeed, and [they] did not seem aware of other news sources online.'"⁷²

- 87. The New York Times has reported that "[t]he military exploited Facebook's wide reach in Myanmar, where it is so broadly used that many of the country's 18 million internet users confuse the Silicon Valley social media platform with the internet,"⁷³ and that "[a]s Facebook's presence in Myanmar grew …, the company did not address what the BSR report calls 'a crisis of digital literacy' in a country that was just emerging from a military dictatorship and where the internet was still new."⁷⁴
- 88. In the end, the U.N. put it best: "Facebook has been a useful instrument for those seeking to spread hate, in a context where, for most users, Facebook is the Internet."⁷⁵

III. Facebook Amplified the Myanmar Military's Use of Fear and Hatred of the Rohingya to Justify its Hold on Power

89. By 2011, the country's history of political repression and ethnic violence was widely known. "Myanmar's political history has been heavily dominated by an all-powerful military, known as the Myanmar 'Tatmadaw,' which has ruled the country for most of its

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Fortify Rights, *They Gave Them Long Swords: Preparations for Genocide and Crimes Against Humanity Against Rohingya Muslims in Rakhine State, Myanmar* at 95, n.403 (July 2018), https://www.fortifyrights.org/downloads/Fortify_Rights_Long_Swords_July_2018.pdf ("Fortify Rights Report") (citing GSMA, *Mobile Phones, Internet, and Gender in Myanmar* at 55 (Feb. 2016), https://www.gsma.com/mobilefordevelopment/wp-content/uploads/2016/02/Mobile-phones-internet-and-gender-in-Myanmar.pdf.)

Paul Mozur, *A Genocide Incited on Facebook, With Posts From Myanmar's Military*, NEW YORK TIMES (Oct. 15, 2018), https://www.nytimes.com/2018/10/15/technology/myanmar-facebook-genocide.html.

Alexandra Stevenson, *Facebook Admits It Was Used to Incite Violence in Myanmar*, NEW YORK TIMES (Nov. 6, 2018), https://www.nytimes.com/2018/11/06/technology/myanmar-facebook.html.

Report of the detailed findings of the Independent International Fact-Finding Mission on Myanmar, UNITED NATIONS HUMAN RIGHTS COUNCIL (Sept. 17, 2018), https://documents-dds-ny.un.org/doc/UNDOC/GEN/G18/274/54/PDF/G1827454.pdf?OpenElement ("UNHRC Report") ¶ 74.

existence."⁷⁶ In 1962, the military took power in a coup led by General Ne Win.⁷⁷ In 1989, after widespread protests against the regime had broken out the year before, the military placed Aung San Suu Kyi, leader of the National League for Democracy opposition party (NLD) and winner of the Nobel peace prize, under house arrest; after the NLD won a general election in 1990, the military government refused to recognize the result or to allow the legislature to assemble.⁷⁸ "During the military dictatorship [from 1962 to 2011], Myanmar was considered one of the most repressive countries in Asia."⁷⁹

- 90. Despite a brief period of liberalization that began in 2011, the military continued to dominate Burma's government. The 2008 Constitution was designed by "the military to retain its dominant role in politics and government ... 25 percent of the seats in each house of parliament and in the state and regional assemblies belong to unelected members of the military, who are appointed by the Tatmadaw." In addition to being guaranteed at least one vice presidential position, "the Tatmadaw selects candidates for (and effectively controls) three key ministerial posts: Defence, Border Affairs and Home Affairs. This is sufficient to control the National Defence and Security Council and the entire security apparatus." 10 per period of liberalization that began in 2011, the military continued to dominate Burma's government. The 2008 Constitution was designed by "the military to retain its dominant role in politics and government ... 25 percent of the seats in each house of parliament and in the state and regional assemblies belong to unelected members of the military, who are appointed by the Tatmadaw." 10 percent of the seats in each house of parliament and in the state and regional assemblies belong to unelected members of the military, who are appointed by the Tatmadaw." 11 percent of the seats in each house of parliament and in the state and regional assemblies belong to unelected members of the military.
- 91. The military has consistently used an imagined threat from the Rohingya to justify its hold on power. "[T]he 'Rohingya crisis' in Rakhine State ... has been used by the military to reaffirm itself as the protector of a nation under threat...." In support of the 1962 coup, "General Ne Win argued that a military take-over was necessary to protect the territorial integrity of the country" due to "insurgencies from 'ethnic armed organizations." ⁸³ The Tatmadaw has

UNHRC Report, \P 71,

https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf. Myanmar gained its independence from Great Britain in 1948.

⁷⁷ *Id*.

 $^{24 \}mid |^{78} \qquad Id. \ \P \ 74.$

 $^{^{79}}$ *Id.* ¶ 94.

 $Id. \P 81.$

 $[\]parallel^{81}$ Id.

 $^{27 \}mid \mid^{82} Id. \parallel 93.$

^{|| 83} *Id.* ¶ 71.

used the alleged "ethnic threat to national sovereignty and territorial integrity as the excuse for its control of the country..." The main concern to those in power was to "maintain power and to attain and preserve 'national unity in the face of ethnic diversity.' Human rights were 'subordinate to these imperatives.' ... Reports of serious human rights violations were pervasive...." 85

92. The government found that it could increase its own popularity by, first, instilling fear and hatred of the Rohingya among the Buddhist majority in Burma and then publicly oppressing, marginalizing, and persecuting the Rohingya. The U.N. found that "the Rohingya have gradually been denied birth registration, citizenship and membership of the political community. This lack of legal status and identity is the cornerstone of the oppressive system targeting the Rohingya.... It is State-sanctioned and in violation of Myanmar's obligations under international law because it discriminates on the basis of race, ethnicity and religion."⁸⁶ The four Special Rapporteurs on the human rights situation in Burma appointed by the United Nations from 1992 to 2011⁸⁷ concluded, *inter alia*:

[S]ince late 1989, the Rohingya citizens of Myanmar ... have been subjected to persecution based on their religious beliefs involving extrajudicial executions, torture, arbitrary detention, forced disappearances, intimidation, gang-rape, forced labour, robbery, setting of fire to homes, eviction, land confiscation and population resettlement as well as the systematic destruction of towns and mosques.⁸⁸

[S]ome of these human rights violations may entail categories of crimes against humanity or war crimes.⁸⁹

Yet, "the Tatmadaw enjoys considerable popularity among the Bamar-Buddhist majority." 90

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84 Id.
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 $||^{85}$ *Id.* ¶ 94.

 $^{^{86}}$ *Id.* ¶ 491.

Id. ¶ 96-97.

 $\| ^{88}$ *Id.* ¶ 100.

⁸⁹ *Id.* ¶ 97.

⁹⁰ *Id.* ¶ 93.

93. Facebook, by its very design, turned out to be the perfect tool for the Burmese military and Buddhist extremists to use in promoting their message of religious intolerance and, ultimately, ethnic cleansing. The amplification and propagation of hateful, extremist, and polarizing messages and the radicalization of users are inevitable results of the algorithms that Facebook intentionally and meticulously built into its system.

A. Facebook Participated in Inciting Violence Against the Rohingya (2012-2017)

94. On June 8, 2012, there were violent confrontations between Rohingya and ethnic Rakhine groups; security forces killed a number of the Rohingya and Muslim homes and shops were set on fire and looted. In the ensuing weeks and months, the Rohingya suffered more killings at the hands of Tatmadaw soldiers, burnings and lootings, sexual and gender-based violence, arbitrary arrests, and torture in prison. The U.N. Mission drew a direct connection between the Burmese government's use of Facebook and the violence against the Rohingya that began in June 2012:

On 1 June 2012 ... the spokesperson of the President of Myanmar ... posted a statement on his personal Facebook account. He warned about the arrival from abroad of "Rohingya terrorists" ... and stated that the Myanmar troops would "completely destroy them...." Although this post was later deleted, the impact of a high official equating the Rohingya population with terrorism may have been significant ahead of the 2012 violence, which erupted a week later. 93

[P]osts early in 2012 about the alleged rape and murder by Rohingya men of a Buddhist woman were reportedly shared widely and are considered to have contributed to the tension and violence in Rakhine State in that year.⁹⁴

95. Incitement of violence on Facebook continued beyond 2012: "[A]n online news report from 30 June 2014 ... alleged that two Muslim teashop owners had raped a Buddhist woman... [A prominent Buddhist monk] reposted the article on his Facebook page.... Violence

⁹¹ *Id.* ¶¶ 630-33.

⁹² *Id.* ¶¶ 635-39, 662-63, 669-78.

 $^{^{93}}$ *Id.* ¶¶ 705-06.

⁹⁴ *Id.* ¶ 1347.

erupted the following day [resulting in two deaths]. The rape allegations were false, with the 'victim' reportedly admitting that she had fabricated the rape allegations."95

96. The U.N. Report continued, "[t]here is no doubt that hate speech against Muslims in general, and Rohingya in particular, is extremely widespread in Myanmar.... Given Facebook's dominance in Myanmar, the Mission paid specific attention to a number of Facebook accounts that appear to be particularly influential...." For example:

- [T]he late U Ko Ni, a well-known Muslim and legal advisor of the NLD, was frequently targeted on Facebook.... In one post from March 2016, a photo of U Ko Ni next to president Htin Kyaw was captioned 'this [dog] getting his foot in the door in Myanmar politics is not something we should sit by and watch....' The Mission has seen multiple other posts with a similar message and threats towards U Ko Ni dating from between March and October 2016. On 29 January 2017, U Ko Ni was assassinated....⁹⁷
- [I]n January 2017, a self-described pro-Myanmar patriot with more than 17,000 followers on Facebook posted a graphic video of police violence against civilians in another country. He captioned the post as follows: "Watch this video. The kicks and beatings are very brutal.... [The] disgusting race of [Muslim] terrorists who sneaked into our country ... need to be beaten like that...." One comment under the post reads: "It is very satisfying to watch this.... It's sad that Myanmar security forces are not as skillful in their beating." In July 2018, the post had over 23,000 views, 830 reactions and 517 shares. 98
- [O]ne account holder, supposedly a monk, posted a poem with graphic photos allegedly showing Buddhist Mros killed by the "Bengali" on 3 August 2017, along with photos of damage to a pagoda allegedly done by "Bengali". 99 (The Myanmar authorities refer to the Rohingya as "Bengalis" to suggest that, rather than being native to Myanmar, they are illegal immigrants from Bangladesh. 100)
- [O]n 11 February 2018, ... Shwewiki.com, a self-proclaimed "Media/News Company in Yangon" with over 1.3 million

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Steve Stecklow, Why Facebook is losing the war on hate speech in Myanmar, REUTERS (Aug. 15, 2018), https://www.reuters.com/investigates/special-report/myanmar-facebook-hate/.

UNHRC Report, ¶ 1348,

https://digitallibrary.un.org/record/1643079/files/A HRC 39 CRP-2-EN.pdf. 26

Paul Mozur, A Genocide Incited on Facebook, With Posts From Myanmar's Military, NEW YORK TIMES (Oct. 15, 2018), https://www.nytimes.com/2018/10/15/technology/myanmarfacebook-genocide.html.

dehumanising a group,' Stecklow says. 'Then when things like genocide happen, potentially there may not be a public uproar or outcry as people don't even view these people as people.'"¹⁰⁵

- 100. According to Voices that Poison, a U.S.-based human rights group, "speech that describes victims as vermin, pests, insects or animals is a rhetorical hallmark of incitement to violence, even genocide, because it dehumanises the victim." Fortify Rights, a human rights group, similarly noted: "Burmese individuals and groups have disseminated vitriolic Facebook posts dehumanizing and calling for widespread attacks against the Rohingya. For example, the widely-followed monk Ashin Wirathu, head of the ultranationalist group formerly known as *Ma Ba Tha*, posted a reference to the Rohingya in 2014, saying 'You can be full of kindness and love, but you cannot sleep next to a mad dog. If we are weak, our land will become Muslim." 107
- 101. The New York Times reported that the Myanmar military had posted anti-Rohingya propaganda on Facebook using fake accounts:

They posed as fans of pop stars and national heroes as they flooded Facebook with their hatred. One said Islam was a global threat to Buddhism. Another shared a false story about the rape of Buddhist woman by a Muslim man.

The Facebook posts were not from everyday internet users. Instead, they were from Myanmar military personnel who turned the social network into a tool for ethnic cleansing, according to former military officials, researchers and civilian officials in the country.

* * *

The Myanmar military's Facebook operation began several years ago, said people familiar with how it worked. The military threw major resources at the task, the people said, with as many as 700 people on it.

They began by setting up what appears to be news pages and pages on Facebook that were devoted to Burmese pop stars, models and

Anisa Sudebar, *The country where Facebook posts whipped up hate*, BBC TRENDING (Sept. 12, 2018), https://www.bbc.com/news/blogs-trending-45449938.

Hereward Holland, *Facebook in Myanmar: Amplifying Hate Speech?*, AL JAZEERA (Jun. 14, 2014), https://www.aljazeera.com/features/2014/6/14/facebook-in-myanmar-amplifying-hate-speech.

Fortify Rights Report, at 95, https://www.fortifyrights.org/downloads/Fortify_Rights_Long_Swords_July_2018.pdf.

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other celebrities, like a beauty queen with a penchant for parroting military propaganda....

Those then became distribution channels for lurid photos, false news and inflammatory posts, often aimed at Myanmar's Muslims, the people said. Troll accounts run by the military helped spread the content, shout down critics and fuel arguments between commenters to rile people up. Often, they posted sham photos of corpses that they said were evidence of Rohingya-perpetrated massacres, said one of the people.

Digital fingerprints showed that one major source of the Facebook content came from areas outside Naypyidaw, where the military keeps compounds, some of the people said. 108

By October 2015, the Allard K. Lowenstein International Human Rights Clinic at 102. Yale Law School had already concluded that there was "strong evidence that genocide is being committed against Rohingya." The worst, however, was yet to come.

The August 2017 "Clearance Operations" and Their Aftermath: A В. "Human Rights Catastrophe"

103. The Myanmar military's campaign of ethnic cleansing culminated in August 2017 with the "Clearance Operations." The U.N. reported that "[d]uring the course of the operation more than 40 percent of all villages in northern Rakhine State were partially or totally destroyed.... As a result, over 725,000 Rohingya had fled to Bangladesh by September 2018."10 The August 2017 clearance operations "caused the disintegration of a community and resulted in a human rights catastrophe, the effects of which will span generations."¹¹¹ Additional "clearance

satellite imagery, documents, photographs and videos. It examined many incidents in detail. It found consistent patterns of the most serious human rights violations and abuses." *Id.* ¶ 754.

Id. ¶ 749.

Paul Mozur, A Genocide Incited on Facebook, With Posts From Myanmar's Military, NEW YORK TIMES (Oct. 15, 2018), https://www.nytimes.com/2018/10/15/technology/myanmarfacebook-genocide.html.

Persecution of the Rohingya Muslims: Is Genocide Occurring in Myanmar's Rakhine State, ALLARD K. LOWENSTEIN INTERNATIONAL HUMAN RIGHTS CLINIC, YALE LAW SCHOOL (Oct. 2015) at 1, https://law.yale.edu/sites/default/files/documents/pdf/Clinics/fortifyrights.pdf.

UNHRC Report, ¶ 751, https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf. The U.N. Mission documented the clearance operations exhaustively: "The Mission obtained a wealth of information on these events, including over 600 interviews with victims and eyewitnesses,

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- "I found my six-month old son's body lying next to my wife's body. She had been shot. My baby son was stabbed in his stomach and his intestine and liver were coming out. When I took his small body into my lap, I was showered with his blood." 119
- "My husband was shot and then he had his throat cut. I was raped. It is so difficult to say what happened. They tore off my clothes, then six soldiers raped me, and after that two ethnic Rakhine men, whom I recognised, raped me. They pressed my breasts and face continuously. My face almost turned blue. I knew the ethnic Rakhine who lived nearby." 120
- "I hid in the toilet outhouse, some distance from our house. I saw that our house was surrounded by 10 soldiers and some police. I was able to see what happened. First they tied up my parents. Then they shot my father and raped my mother; later they killed her too. After this, they burned our house." 121
- "One mother described how she had to choose which of her children to save. The security forces had entered her house and grabbed her young daughter. Her son tried to save his sister and was attacked by the security forces. The mother watched from the other end of the house and made the split second decision that these two children would not live, but that she could perhaps still save her two younger children. Her husband returned the next morning to the village and dug through the pits of bodies until he found the corpse of their son. They never found the body of their daughter. The mother told the Mission with haunted eyes: 'How can I continue with my life having made this choice?'" 122
- "I saw my own children killed. Those who are left of my family came with me here. My three children and my mother were killed. They made them lie down on the ground and they cut the backs of their necks." 123
- "Some small children were thrown into the river.... They hacked small children who were half alive. They were breast-feeding age children, two years, three years, five years..."¹²⁴

Fortify Rights Report, at 60, https://www.fortifyrights.org/downloads/Fortify_Rights_Long_Swords_July_2018.pdf.

Id. at 61.

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miserable slum of a million people" in Bangladesh. *Time* reported in 2019 that "[c]onditions in the [refugee] camps remain abysmal. Most refugees live in small shacks made of bamboo and tarpaulin sheets, so tightly packed together that they can hear their neighbors talking, having sex, and disciplining their children or, sometimes, wives. In the springtime, the huts turn into saunas. In the monsoon season, daily rainfall turns hilly footpaths into waterslides and lifts trash and human waste from open drains to float in stagnant pools." "[M]urders and other forms of violence occur almost nightly inside the camps and are rarely if ever investigated." "The Rohingya are ..., with no access to meaningful work, entirely dependent on humanitarian aid.... These factors increase vulnerability, in particular for women and girls, to trafficking and other exploitation." According to Steven Corliss of the U.N. refugee agency, UNHCR, "The situation is untenable: environmentally, socially and economically." 132

109. Plaintiff and the Class have been deprived of their property, including their homes and the land they cultivated for generations. In an update to its 2018 Report, the U.N. Mission wrote:

The Mission concludes on reasonable grounds that the Government undertook a concerted effort to clear and destroy and then confiscate and build on the lands from which it forcibly displaced hundreds of thousands of Rohingya. The consequences are two-fold. This government-led effort subjugates Rohingya to inhumane living conditions as [internally displaced persons] and refugees by denying them access to their land, keeping them uprooted from their homes, depriving them of their to ability to progress in healthy and safe communities and preventing them from engaging in livelihood activities that sustain them as a people. The second consequence of the Government's four-pronged approach of clearing, destroying, confiscating and building on land is that it is fundamentally altering the demographic landscape of the area by

Feliz Solomon, 'We're Not Allowed to Dream.' Rohingya Muslims Exiled to Bangladesh Are Stuck in Limbo Without an End in Sight, TIME (May 23, 2019), https://time.com/longform/rohingya-muslims-exile-bangladesh/.

UNHRC Report, ¶ 1174, https://digitallibrary.un.org/record/1643079/files/A HRC 39 CRP-2-EN.pdf.

Feliz Solomon, 'We're Not Allowed to Dream.' Rohingya Muslims Exiled to Bangladesh Are Stuck in Limbo Without an End in Sight, TIME (May 23, 2019), https://time.com/longform/rohingya-muslims-exile-bangladesh/.

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cementing the demographic re-engineering of Rakhine State that resulted from mass displacement. Much of this is being done under the guise of 'development,' with a clear discourse emerging to this effect in the immediate aftermath of the August 2017 'clearance operations.' ¹³³

- 110. In addition to loss of life, physical injuries, emotional trauma, and destruction or taking of property, Plaintiff and the Class have been deprived of their culture and community. The Rohingya people have their own language, not spoken anywhere else in the world. They have lost their traditional places of worship. Family and community ties dating back generations have been torn apart.
- 111. Having become refugees in foreign countries where they largely do not speak the language, have no financial resources, and lack knowledge of the culture or legal system, Plaintiff and the Class have been denied meaningful justice. Most Class members have been attempting to recover from severe physical and/or emotional trauma and struggling to survive in dangerous, overcrowded refugee camps in Bangladesh—thousands of miles from any court having jurisdiction over Facebook—since they were forced from Myanmar.
- 112. The U.N. concluded that "[t]he attack on the Rohingya population of Myanmar was horrendous in scope. The images of an entire community fleeing from their homes across rivers and muddy banks, carrying their babies and infants and elderly, their injured and dying, will and must remain burned in the minds of the international community. So will the 'before and after' satellite imagery, revealing whole villages literally wiped off the map. In much of northern Rakhine State, every trace of the Rohingya, their life and community as it has existed for decades, was removed.... The 'clearance operations' were indeed successful." ¹³⁴
 - 113. Among the U.N. Mission's findings were:
 - The elements of the crime of genocide were satisfied. "The Mission is satisfied that the Rohingya ... constitute a protected

Myanmar/20190916/A_HRC_42_CRP.5.pdf, ("UNHRC 2019 Report") ¶ 139.

UNHRC Report, ¶ 1439,

https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf.

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Report of the detailed findings of the Independent International Fact-Finding Mission on Myanmar, United Nations Human Rights Council (Sept. 16, 2019), https://www.ohchr.org/Documents/HRBodies/HRCouncil/FFM-

group."135 "The gross human rights violations ... suffered by the 1 Rohingva at the hands of the Tatmadaw and other security forces (often in concert with civilians) include conduct that falls with four 2 of [the] five categories of prohibited acts," including killings, serious bodily and mental harm, conditions of life calculated to 3 physically destroy the Rohingya, and measures intended to prevent births. 136 "The Mission ... concludes, on reasonable grounds, that 4 the factors allowing the inference of genocidal intent are present."137 5 "The Mission finds that crimes against humanity have been 6 committed in ... Rakhine [State], principally by the Tatmadaw.... [T]hese include crimes against humanity of murder; 7 imprisonment[;] enforced disappearance; torture; rape, sexual slavery and other forms of sexual violence; persecution; and 8 enslavement."138 9 114. In its 2019 report, the U.N. Mission reaffirmed its earlier conclusions: "the 10 Mission concludes on reasonable grounds that, since the publication of the Mission's 2018 11 report, the Government has committed the crimes against humanity of 'other inhumane acts' and 12 'persecution' in the context of a continued widespread and systematic attack against the 13 Rohingya civilian population in furtherance of a State policy to commit such an attack." ¹³⁹ 14 Furthermore, the Mission concluded that "the evidence supports an inference of genocidal intent 15 and, on that basis, that the State of Myanmar breached its obligation not to commit genocide 16 under the Genocide Convention under the rules of State responsibility."¹⁴⁰ 17 C. Facebook's Role in the 2017 "Clearance Operations" 18 115. The U.N. Mission specifically found that Facebook had contributed to the 2017 19 Clearance Operations: 20 The Mission has examined documents, ... Facebook posts and audio-visual materials that have contributed to shaping public 21 opinion on the Rohingva.... The analysis demonstrates that a carefully crafted hate campaign has developed a negative 22 135 *Id.* ¶ 1391. 23 136 *Id.* ¶ 1392. 24 137 *Id.* ¶ 1441. 25 *Id.* ¶ 1511. UNHRC 2019 Report, ¶ 214. 26 https://www.ohchr.org/Documents/HRBodies/HRCouncil/FFM-

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Myanmar/20190916/A_HRC_42_CRP.5.pdf.

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Id. ¶ 220.

perception of Muslims among the broad population in Myanmar.... This hate campaign, which continues to the present day, portrays the Rohingya ... as an existential threat to Myanmar and to Buddhism.... It is accompanied by dehumanising language and the branding of the entire [Rohingya] community as 'illegal Bengali immigrants.' This discourse created a conducive environment for the 2012 and 2013 anti-Muslim violence in Rakhine State and beyond, without strong opposition from the general population. It also enabled the hardening of repressive measures against the Rohingya and Kaman in Rakhine State and subsequent waves of State-led violence in 2016 and 2017. 141

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116. The Guardian described the work of two analysts who noted a strong correlation between the amount of hate speech on Facebook and the violence inflicted on the Rohingya in late 2017:

Digital researcher and analyst Raymond Serrato examined about 15,000 Facebook posts from supporters of the hardline nationalist Ma Ba Tha group. The earliest posts dated from June 2016 and spiked on 24 and 25 August 2017, when ARSA Rohingya militants attacked government forces, prompting the security forces to launch the 'clearance operation' that sent hundreds of thousands of Rohingya pouring over the border.

UNHRC Report, ¶ 696, https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf (emphasis added).

Serrato's analysis showed that activity within the anti-Rohingya 1 group, which has 55,000 members, exploded with posts registering a 200% increase in interactions. 2 'Facebook definitely helped certain elements of society to 3 determine the narrative of the conflict in Myanmar,' Serrato told the Guardian. 'Although Facebook had been used in the past to 4 spread hate speech and misinformation, it took on greater potency after the attacks.' 5 * * * 6 Alan Davis, an analyst from the Institute for War and Peace 7 Reporting who led a two-year study of hate speech in Myanmar, said that in the months before August he noticed posts on 8 Facebook becoming 'more organised and odious, and more militarised.' 9 His research team encountered fabricated stories stating that 10 'mosques in Yangon are stockpiling weapons in an attempt to blow up various Buddhist pagodas and Shwedagon pagoda,' the most 11 sacred Buddhist site in Yangon in a smear campaign against Muslims. These pages also featured posts calling Rohingya the 12 derogatory term 'kalars' and 'Bengali terrorists.' Signs denoting 'Muslim-free' areas were shared more than 11,000 times. 13 * * * 14 Davis said ... 'I think things are so far gone in Myanmar right 15 now ... I really don't know how Zuckerberg and co sleep at night. If they had any kind of conscience they would be pouring a good 16 percentage of their fortunes into reversing the chaos they have created.'142 17 18 117. The Myanmar military used Facebook to justify the "clearance operations" in 19 2017: 20 "In a post from the official Facebook page of the Office of the Tatmadaw Commander-in-Chief, ... [a Myanmar parable about a 21 camel which gradually takes more and more space in his merchant's tent, until eventually the merchant is forced out] was 22 explained in detail in connection with the issue of the Rohingya in Rakhine State.... Prior to its deletion by Facebook in August 2018, 23 the post had almost 10,000 reactions, over 6,000 shares and 146 comments."143 24 Libby Hogan, Michael Safi, Revealed: Facebook hate speech exploded in Myanmar 25 during Rohingya crisis, THE GUARDIAN (Apr. 2, 2018), https://www.theguardian.com/world/2018/apr/03/revealed-facebook-hate-speech-exploded-in-26 myanmar-during-rohingya-crisis. 27 UNHRC Report, ¶ 1312, https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf. 28

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- "[I]n a 21 September 2017 post on Facebook ... [the Tatmadaw] Commander-in-Chief ... states that, 'the Bengali population exploded and the aliens tried to seize the land of the local ethnics..."144
- "[O]n 11 October 2017 the Commander-in-Chief ... posted: 'there is exaggeration to say that the number of Bengali fleeing to Bangladesh is very large.' At the time more than 600,000 Rohingya had fled ... Myanmar in a period of six weeks." 145
- "On 27 October 2017, in another Facebook post entitled 'every citizen has the duty to safeguard race, religion, cultural identities and national interest,' [the] Commander-in-Chief stated that 'all must ... preserve the excellent characteristics of the country ..." 146
- doctrine was parroted by Aung San Suu Kyi, the Nobel Peace Prize-winning human-rights icon and de facto leader of Myanmar.... When she finally broke her silence, *on Facebook*, nearly two weeks after the 2017 attacks began, it was in cold defense of the same military that kept her under house arrest for 15 years when she was the country's leading dissident. Suu Kyi blamed 'terrorists' for promoting a 'huge iceberg of misinformation' about the violence engulfing Rakhine. She made no mention of the Rohingya exodus." ¹⁴⁷
- 119. The U.N. additionally found that there was "no doubt that the prevalence of hate speech in Myanmar significantly contributed to increased tension and a climate in which individuals and groups may become more receptive to incitement and calls for violence. *This also applies to hate speech on Facebook*." ¹⁴⁸ In early 2018, U.N. investigator Yanghee Lee warned that "Facebook has become a beast," and that "we know that the ultra-nationalist

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 $\frac{1}{144}$ *Id.* ¶ 1338.

¹⁴⁵ *Id.* ¶ 1339.

Id. ¶ 1341.

Jason Motlagh, *The Survivors of the Rohingya Genocide*, ROLLING STONE (Aug. 9, 2018), https://www.rollingstone.com/politics/politics-features/rohingya-genocide-myanmar-701354/ (emphasis added).

UNHRC Report, ¶ 1354, https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf (emphasis added).

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122. In a 162-page report based on 254 interviews, the human rights group Fortify Rights documented how, in August 2017, "Myanmar authorities ... activated non-Rohingya civilian squads, some of whom the authorities previously armed and/or trained. These civilian perpetrators ... acted under the Myanmar military and police in razing hundreds of Rohingya villages throughout northern Rakhine State, brutally killing masses of unarmed Rohingya men, women, and children." The title of the report, "They Gave Them Long Swords," referred to an eyewitness account of Myanmar soldiers arming non-Rohingya civilians. 155

123. In a chapter of its report entitled "Criminal Acts Against Rohingya by Civilian Perpetrators Since August 25, 2017," Fortify Rights stated:

After arming and training local non-Rohingya citizens who had a demonstrated history of hostility toward Rohingya Muslims in northern Rakhine State, the Myanmar authorities activated them on August 25.... Groups of local non-Rohingya citizens, in some cases trained, armed, and operating alongside Myanmar security forces, murdered Rohingya men, women, and children, destroyed and looted Rohingya property, and assisted the Myanmar Army and Police in razing villages. ¹⁵⁶

124. In a Facebook post on September 22, 2017, the Burmese Commander-in-Chief "encouraged further cooperation between local non-Rohingya citizens and the Myanmar military, saying '[1]ocal ethnics can strengthen the defense prowess by living in unity and by joining hands with the administrative bodies and security forces in oneness."¹⁵⁷

E. Facebook Ignored Complaints of Hate Speech on its Website

125. Because Myanmar's history of repressive military rule and ethnic violence was well-documented by the time Facebook became widely available in Myanmar around 2012, Facebook should have known that its product could be used to spread hate speech and

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Fortify Rights Report, at 12-13, 14, https://www.fortifyrights.org/downloads/Fortify_Rights_Long_Swords_July_2018.pdf.

^{26 | 155} *Id.* at 16.

¹⁵⁶ *Id.* at 55.

Id. at 46 & n.87 (citing Facebook post).

- In 2013, a new civil society organization called Panzagar, meaning "flower speech," was formed in Myanmar. The group spoke out locally about anti-Muslim hate speech directed at the Rohingya minority that was proliferating on Facebook. One of the group's awareness-raising methods was to put flowers in their mouths to symbolize speaking messages of peace versus hate. Panzagar reported instances of hate speech to Facebook. 159

• In November 2013, Aela Callan, an Australian documentary filmmaker, "met at Facebook's California headquarters with Elliott Schrage, vice president of communications and public policy" to discuss a project she had begun regarding "hate speech and false reports that had spread online during conflicts between Buddhists and Rohingya Muslims the prior year.... I was trying to alert him to the problems she said...." But "[h]e didn't connect me with anyone inside Facebook who could deal with the actual problem..." 160

• "On March 3, 2014, Matt Schissler [an American aid worker working in Myanmar], was invited to join a call with Facebook on the subject of dangerous speech online.... Toward the end of the meeting, Schissler gave a stark recounting of how Facebook was hosting dangerous Islamophobia. He detailed the dehumanizing and disturbing language people were using in posts and the doctored

disturbing language people were using in posts and the doctored photos and misinformation being spread widely."¹⁶¹

• By June 14, 2014, Al Jazeera had published an article entitled "Facebook in Myanmar: Amplifying Hate Speech?" In that article, a civil society activist was quoted as saying: "Since the violence in Rakhine state began, we can see that online hate speech is spreading and becoming more and more critical and dangerous.... I think Facebook is the most effective way of spreading hate speech. It's already very widespread, infecting the hearts of people." The article cited Facebook posts reading: "We should kill every Muslim. No Muslims should be in Myanmar"; "Why can't we kick out the

Hereward Holland, *Facebook in Myanmar: Amplifying Hate Speech?*, AL JAZEERA (Jun. 14, 2014), https://www.aljazeera.com/features/2014/6/14/facebook-in-myanmar-amplifying-hate-speech.

Mary Michener Oye, *Using 'flower speech' and new Facebook tools, Myanmar fights online hate speech*, THE WASHINGTON POST,

https://www.washingtonpost.com/national/religion/using-flower-speech-and-new-facebook-tools-myanmar-fights-online-hate-speech/2014/12/24/3bff458c-8ba9-11e4-ace9-47de1af4c3eb story.html.

Steve Stecklow, *Why Facebook is losing the war on hate speech in Myanmar*, REUTERS (Aug. 15, 2018), https://www.reuters.com/investigates/special-report/myanmar-facebook-hate/.

Sheera Frenkel and Cecilia Kang, *An Ugly Truth: Inside Facebook's Battle for Domination*, at 177 (HarperCollins 2021).

- On August 18, 2014, PRI's "The World" program published a story entitled "In newly liberated Myanmar, hatred spreads on Facebook." After describing several false rumors that led to violence, the article reported: "The pattern repeats in towns and villages across Myanmar. Rumors rip through communities, fueled by seething racism and embellishments. Graphic images of violence are shared virally through social media platforms like Facebook, which has become one of the most popular websites in the country..." 163
- After the March 2014 call with Schissler, "a handful of Facebook employees started an informal working group to connect Facebook employees in Menlo Park with activists in Myanmar." Schissler said that "between March and December 2014, he held [a series] of discussions with Facebook officials.... He told them how the platform was being used to spread hate speech and false rumors in Myanmar, he said, including via fake accounts." 165
- "In March 2015, Schissler gave a talk at Facebook's California headquarters about new media, particularly Facebook, and anti-Muslim violence in Myanmar." In a small conference room where roughly a dozen Facebook employees had gathered, with others joining by video-conference, he shared a PowerPoint presentation that documented the seriousness of what was happening in Myanmar: hate speech on Facebook was leading to real-world violence in the country, and it was getting people killed." One Facebook employee asked whether Schissler thought genocide could happen in Myanmar: "Absolutely' he answered. If Myanmar continued on its current path, and the anti-Muslim hate speech grew unabated, a genocide was possible. No one followed up on the question." 168

Hereward Holland, *Facebook in Myanmar: Amplifying Hate Speech?*, AL JAZEERA (Jun. 14, 2014), https://www.aljazeera.com/features/2014/6/14/facebook-in-myanmar-amplifying-hate-speech (emphasis added).

Bridget DiCerto, *In newly liberated Myanmar, hatred spreads on Facebook*, THE WORLD (Aug 8, 2014), https://www.pri.org/stories/2014-08-08/newly-liberated-myanmar-hatred-spreads-facebook.

Sheera Frenkel and Cecilia Kang, *An Ugly Truth: Inside Facebook's Battle for Domination*, at 178 (HarperCollins 2021).

Steve Stecklow, *Why Facebook is losing the war on hate speech in Myanmar*, REUTERS (Aug. 15, 2018), https://www.reuters.com/investigates/special-report/myanmar-facebook-hate/.

¹⁶⁶ *Id*.

Sheera Frenkel and Cecilia Kang, *An Ugly Truth: Inside Facebook's Battle for Domination*, at 181 (HarperCollins 2021).

Id. at 181-82.

- "They were warned so many times,' said David Madden, a tech entrepreneur who worked in Myanmar. He said he told Facebook officials in 2015 that its platform was being exploited to foment hatred in a talk he gave at its headquarters in Menlo Park, California. About a dozen Facebook people attended the meeting in person.... Others joined via video. 'It couldn't have been presented to them more clearly, and they didn't take the necessary steps,' Madden said." ¹⁶⁹
- Brooke Binkowski, who worked for an organization that did fact-checking for Facebook beginning in early 2017, "said she tried to raise concerns about misuse of the platform abroad, such as the explosion of hate speech and misinformation during the Rohingya crisis in Myanmar.... 'I was bringing up Myanmar over and over and over,' she said. 'They were absolutely resistant.' Binkowski, who previously reported on immigration and refugees, said Facebook largely ignored her: 'I strongly believe that they are spreading fake news on behalf of hostile foreign powers and authoritarian governments as part of their business model." 170
- 126. Facebook's response to such warnings about hate speech on its websites in Burma was, however, utterly ineffective. The extreme import of what Matt Schissler was describing "didn't seem to register with the Facebook representatives. They seemed to equate the harmful content with cyberbullying: Facebook wanted to discourage people from bulling across the system, he said, and they believed that the same set of tools they used to stop a high school senior from intimidating an incoming freshman could be used to stop Buddhist monks in Myanmar from spreading malicious conspiracy theories about Rohingya Muslims." 171
- 127. Facebook had almost no capability to monitor the activity of millions of users in Burma: "In 2014, the social media behemoth had just one content reviewer who spoke Burmese: a local contractor in Dublin, according to messages sent by Facebook employees in the private Facebook chat group. A second Burmese speaker began working in early 2015, the messages show." Accenture, to whom Facebook outsourced the task of monitoring for violations of its

Steve Stecklow, *Why Facebook is losing the war on hate speech in Myanmar*, REUTERS (Aug. 15, 2018), https://www.reuters.com/investigates/special-report/myanmar-facebook-hate/.

Sam Levin, 'They don't care': Facebook factchecking in disarray as journalists push to cut ties, The Guardian (Dec. 13, 2018),

https://www.theguardian.com/technology/2018/dec/13/they-dont-care-facebook-fact-checking-in-disarray-as-journalists-push-to-cut-ties.

Sheera Frenkel and Cecilia Kang, *An Ugly Truth: Inside Facebook's Battle for Domination*, at 178 (HarperCollins 2021) (emphasis added).

community standards in Burma and other Asian countries, did not hire its first two Burmese speakers, who were based in Manila, until 2015. Former monitors "said they didn't actually search for hate speech themselves; instead, they reviewed a giant queue of posts mostly reported by Facebook users." Chris Tun, a Deloitte consultant who had arranged meetings between the Burmese government and Facebook, told Reuters: "Honestly, Facebook had no clue about Burmese content. They were totally unprepared."

128. Instead, Facebook tried initially to rely entirely on users to report inappropriate posts. However, "[a]lthough Myanmar users at the time could post on Facebook in Burmese, the platform's interface – including its system for reporting problematic posts – was in English." ¹⁷³

Facebook's monitoring capabilities. In an interview with Vox, Zuckerberg cited "one incident where Facebook detected that people were trying to spread 'sensational messages' through Facebook Messenger to incite violence on both sides of the conflict" but claimed that "the messages were detected and stopped from going through." In response, a group of activists issued an open letter criticizing Zuckerberg and pointing out that Facebook had not detected the messages; rather, the activists had "flagged the messages repeatedly to Facebook, barraging its employees with strongly worded appeals until the company finally stepped in to help."

Zuckerberg apologized in an email: "I apologize for not being sufficiently clear about the important role that your organizations play in helping us understand and respond to Myanmar-related issues, including the September incident you referred to." 175

Steve Stecklow, *Why Facebook is losing the war on hate speech in Myanmar*, REUTERS (Aug. 15, 2018), https://www.reuters.com/investigates/special-report/myanmar-facebook-hate/.

¹⁷³ Id.

Jen Kirby, *Mark Zuckerberg on Facebook's role in ethnic cleansing in Myanmar: 'It's a real issue'*, Vox (Apr. 2, 2018), https://www.vox.com/2018/4/2/17183836/mark-zuckerberg-facebook-myanmar-rohingya-ethnic-cleansing-genocide.

Kevin Roose, Paul Mozur, *Zuckerberg Was Called Out Over Myanmar Violence. Here's His Apology*, NEW YORK TIMES (Apr. 9, 2018), https://www.nytimes.com/2018/04/09/business/facebook-myanmar-zuckerberg.html.

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- 131. "The [U.N.] Mission itself experienced a slow and ineffective response from Facebook when it used the standard reporting mechanism to alert the company to a post targeting a human rights defender for his alleged cooperation with the Mission." "The post described the individual as a 'national traitor,' consistently adding the adjective 'Muslim.' It was shared and reposted over 1,000 times. Numerous comments to the post explicitly called for the person to be killed, in unequivocal terms: ... 'If this animal is still around, find him and kill him....' 'He is a Muslim. Muslims are dogs and need to be shot....' 'Remove his whole race.' ... In the weeks and months after the post went online, the human rights defender received multiple death threats from Facebook users...." "The Mission reported this post to Facebook on four occasions; in each instance the response received was that the post was examined but 'doesn't go against one of [Facebook's] specific Community Standards.' ... The post was finally removed several weeks later but only through the support of a contact at Facebook, not through the official channel. Several months later, however, the Mission found at least 16 re-posts of the original post still circulating on Facebook."177
- 132. On February 25, 2015, Susan Benesch, a human rights lawyer and researcher who directs the Dangerous Speech Project at the Berkman Klein Center for Internet & Society at Harvard University, gave a presentation entitled "The Dangerous Side of Language" at Facebook. The presentation showed how anti-Rohingya speech being disseminated by Facebook

UNHRC Report, ¶ 1351, https://digitallibrary.un.org/record/1643079/files/A_HRC_39_CRP-2-EN.pdf.

¹⁷⁶ Anisa Sudebar, The country where Facebook posts whipped up hate, BBC TRENDING (Sept. 12, 2018), https://www.bbc.com/news/blogs-trending-45449938.

in Myanmar was not merely hate speech but "Dangerous speech" that "Moves an audience to condone or take part in violence": 178

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BHCawG6g0opX3ManYAMN6IKd8kY8sB4x76nq66vihlAd1Ev0As.

https://www.dropbox.com/s/tazw9elxptu5jug/The%20Dangerous%20Side%20of%20Language.p

Susan Benesch, The Dangerous Side of Language, Dangerous Speech Project, available

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"They are breeding so fast, and they are stealing our women, raping them... We must keep Myanmar Buddhist."

Wirathu



133. Even after the atrocities in late 2017, Facebook refused to help obtain justice for the Rohingya:

In late September 2018, Matthew Smith, the CEO of Fortify Rights, a human rights organization based in Southeast Asia, began to work with human rights groups to build a case strong enough for the International Criminal Court, at the Hague, proving that Burmese soldiers had violated international laws and perpetuated a genocide against the Rohingya.... The platform held detailed information on all its user accounts; even when posts were deleted, Facebook kept a record of everything a person had ever written, and every image uploaded.... Most Burmese soldiers had Facebook on their phones, so the company would have records of the locations of army units' soldiers to match with attacks on Rohingya villages.

* * *

If Smith and other human rights workers could get their hands on the deleted posts, they could build a stronger case documenting how Myanmar's military had both carried out a genocide against

the Rohingya and manipulated the public into supporting their military onslaught. 179

Apparently not eager to help prove that Facebook had been complicit in genocide, Facebook's lawyers denied Smith's requests for access to the data: "Facebook had the chance to do the right thing again and again, but they didn't. Not in Myanmar,' said Smith. 'It was a decision, and they chose not to help." 180

- 134. Worst yet, Facebook's activity promoted such content to its users, thus actively participating in disinformation efforts that led to the genocide.
- 135. Facebook ultimately ratified its conduct and its involvement of the genocide and violence in Burma by admitting shortcomings of its system.

F. Facebook Admits That It Had a Responsibility to Prevent Its Product From Being Used to Incite Violence and Genocide

136. In 2018, after the "clearance operations," several senior Facebook executives, including Mark Zuckerberg, belatedly admitted that the company had a responsibility to prevent its product from being used to incite violence in Burma and should have done more in that regard. On April 10, 2018, Zuckerberg testified before the U.S. Senate:

SEN. PATRICK LEAHY: ... [S]ix months ago, I asked your general counsel about Facebook's role as a breeding ground for hate speech against Rohingya refugees. Recently, U.N. investigators blamed Facebook for playing a role in inciting possible genocide in Myanmar. And there has been genocide there....

This is the type of content I'm referring to. It calls for the death of a Muslim journalist. Now, that threat went straight through your detection system, it spread very quickly, and then it took attempt after attempt after attempt, and the involvement of civil society groups, to get you to remove it.

Why couldn't it be removed within 24 hours?

ZUCKERBERG: Senator, what's happening in Myanmar is a terrible tragedy, and we need to do more....

Sheera Frenkel and Cecilia Kang, *An Ugly Truth: Inside Facebook's Battle for Domination*, at 185-86 (HarperCollins 2021).

Id. at 186-87.

137.

Senate:

Policy, stated: "We were too slow to respond to concerns raised by civil society, academics and other groups in Myanmar. We don't want Facebook to be used to spread hatred and incite violence. This ... is especially true in Myanmar where our services can be used to amplify hate or exacerbate harm against the Rohingya."¹⁸²

138. In August 2018, Sara Su, a Product Manager, posted on Facebook's blog:

In a statement to Reuters, Mia Garlick, Facebook's director of Asia Pacific

We have a responsibility to fight abuse on Facebook. This is especially true in countries like Myanmar where many people are using the internet for the first time and social media can be used to spread hate and fuel tension on the ground.

The ethnic violence in Myanmar is horrific and we have been too slow to prevent misinformation and hate on Facebook.¹⁸³

139. On September 5, 2018, Facebook COO Sheryl Sandberg testified before the U.S.

SEN. MARK WARNER: ... Ms. Sandberg, you made mention in your opening testimony the fact that sometimes political actors are using the platforms really to incent violence. I mean, I think you've made at least some reference, mention of Myanmar. We've obviously seen a great tragedy take place there where hundreds of thousands of Rohingya Muslims are fleeing and in many ways. The U.N. High Commissioner has said that fake accounts on Facebook have incented that violence. *Do you believe that Facebook has both a moral obligation and potentially even a legal obligation* to take down accounts that are actually incentivizing violence?

Facebook, Social Media Privacy, and the Use and Abuse of Data, Senate Hearing 115-683 before the Comm. on Commerce, Science, and Transportation, et al., 115th Cong. (Apr. 10, 2018), https://www.govinfo.gov/content/pkg/CHRG-115shrg37801/html/CHRG-115shrg37801.htm.

Steve Stecklow, *Why Facebook is losing the war on hate speech in Myanmar*, REUTERS (Aug. 15, 2018), https://www.reuters.com/investigates/special-report/myanmar-facebook-hate/ (emphasis added).

Sara Su, *Update on Myanmar*, FACEBOOK NEWSROOM (Aug. 15, 2018), https://about.fb.com/news/2018/08/update-on-myanmar/.

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Id. at 35.

Myanmar, FACEBOOK NEWSROOM (Nov. 5, 2018), https://about.fb.com/news/2018/11/myanmar-

Alex Warofka, An Independent Assessment of the Human Rights Impact of Facebook in

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142. In October 2021, a former member of Facebook's Integrity Team submitted a sworn whistleblower declaration to the SEC. It stated, *inter alia*:

At Facebook, ... there's no will to actually fix problems, in particular if doing so might reduce user engagement, and therefore profits....

Any projects Facebook undertakes under the banner of charity or community building are actually intended to drive engagement....

Internet.org, Facebook's scheme to provide Internet to the developing world, wasn't about charity.... Inside the company, the dialogue was that this is about gaining an impenetrable foothold in order to harvest data from untapped markets. Through Internet.org, which provided Facebook at free or greatly reduced rates in key markets, Facebook effectively became the Internet for people in many developing countries.... [Facebook executives would] say 'When you are the sole source for the Internet you are the sole source for news.'

Facebook executives often use data to confuse, rather than clarify what is occurring. There is a conscious effort to answer questions from regulators in ways that intentionally downplay the severity of virtually any given issue....

An[] example of their playbook played out in the wake of the genocide of the Rohingya refugees in Myanmar, a country where Facebook was effectively the Internet for most people, and where the long-isolated population was vulnerable to information manipulation. Facebook executives were fully aware that posts ordering hits by the Myanmar government on the minority Muslim Rohingya were spreading wildly on Facebook, because it was being reported in the media and multiple aid-organizations, as well as major, top-tier reporters who used to call the company when they discovered early on that the genocide was being accommodated on Facebook. It was clear before the killing even started that members of the military junta in Myanmar were directing this activity. But, when the violence of the early stages of the Myanmar government-directed genocide metastasized and the murders were unmistakably being directed on Facebook, I was instructed to tell the media, "We know now, and we finally managed to remove their access, but we did not have enough Burmese-speaking moderators." This part was true; there was only one Burmese translator on the team of moderators for years, in the same period when the communications apparatus grew by leaps and bounds. But the issue of the Rohingya being targeted on Facebook was well known inside the company for years. I refused to deploy the approved talking point.

Later, after widespread public blowback forced the company to hire a human rights group to conduct an independent review, Facebook's policy manager Alex Warofka released a statement with the typical Facebook 'mea culpa' response: 'We agree that we can and should do more.' I quickly realized that the company was giving a PR response to a genocide that they accommodated—that, **I, working for Facebook, had been a party to genocide**. This is what prompted me to look for another job. ¹⁸⁹

143. Facebook's subsequent actions prove that, for an investment amounting to a miniscule portion of the company's vast resources, ¹⁹⁰ the company could have blocked much of the hate speech against the Rohingya. In August 2018, Facebook posted on its website:

The ethnic violence in Myanmar has been truly horrific.... While we were too slow to act, we're now making progress—with better technology to identify hate speech, improved reporting tools, and more people to review content.

Today, we are taking more action in Myanmar, removing a total of 18 Facebook accounts, one Instagram account and 52 Facebook Pages, followed by almost 12 million people. We are preserving data, including content, on the accounts and Pages we have removed. ¹⁹¹

- 144. In December 2018, Facebook updated its blog to report that it removed an additional "425 Facebook Pages, 17 Facebook Groups, 135 Facebook accounts and 15 Instagram accounts in Myanmar for engaging in coordinated inauthentic behavior on Facebook.... [W]e discovered that these seemingly independent news, entertainment, beauty and lifestyle Pages were linked to the Myanmar military." ¹⁹²
- 145. Rosa Birch, head of Facebook's Strategic Response Team, told NBC in 2019 that "the team worked on a new tool that allows approved non-governmental organizations to flag problematic material they see on Facebook in a way that is seen more quickly by the company than if a regular user reported the material. 'It sounds *relatively simple, and something that we*

Emphasis added.

Between 2011 and 2017, Facebook reported revenues of \$115,357,000,000 and net income of \$34,893,000,000. *Facebook: annual revenue and net income 2007-2020*, STATISTICA RESEARCH DEPARTMENT (Feb. 5, 2021), https://www.statista.com/statistics/277229/facebooks-annual-revenue-and-net-income/.

Removing Myanmar Military Officials From Facebook, FACEBOOK NEWSROOM (Aug. 28, 2018), https://about.fb.com/news/2018/08/removing-myanmar-officials/ (emphasis added).

¹⁹² *Id*.

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minority in Myanmar spread virulently via Facebook in Burmese (a language spoken by some 42 million people) Facebook was slow to act because it had no hate-speech detection algorithm in Burmese, and few Burmese-speaking moderators. But since the Rohingya genocide, Facebook has built a hate-speech classifier in Burmese by pouring resources toward the project. It paid to hire 100 Burmese-speaking content moderators, who manually built up a dataset of Burmese hate Recent revelations show, however, that Facebook continues to ignore the harm its algorithms and product inflict in developing countries. A September 2021 Wall Street Journal Facebook treats harm in developing countries as 'simply the cost of doing business' in those places, said Brian Boland, a former Facebook vice president who oversaw partnerships with internet providers in Africa and Asia before resigning at the end of last year. Facebook has focused its safety efforts on wealthier markets with powerful governments and media institutions, he said, even as 'There is very rarely a significant, concerted effort to invest in An internal Facebook report from March said actors including some states were frequently on the platform promoting violence, exacerbating ethnic divides and delegitimizing social institutions. 'This is particularly prevalent—and problematic—in At Risk It continues with a header in bold: 'Current mitigation strategies David Ingram, Facebook's new rapid response team has a crucial task: Avoid fueling another genocide, NBC (June 20, 2019), https://www.nbcnews.com/tech/tech-news/facebook-snew-rapid-response-team-has-crucial-task-avoid-n1019821 (emphasis added). Billy Perrigo, Facebook Says It's Removing More Hate Speech Than Ever Before, But There's a Catch, TIME (Nov. 27, 2019), https://time.com/5739688/facebook-hate-speech-Justin Scheck, Newley Purnell, Jeff Horwitz, Facebook Employees Flag Drug Cartels and Human Traffickers. The Company's Response Is Weak, Documents Show, WALL STREET JOURNAL (Sept. 16, 2021), https://www.wsj.com/articles/facebook-drug-cartels-humantraffickers-response-is-weak-documents-11631812953.

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1 147. The Wall Street Journal article relates one example indicating that Facebook has 2 learned nothing from its experience in Burma: 3 In Ethiopia, armed groups have used Facebook to incite violence. The company's internal communications show it doesn't have 4 enough employees who speak some of the relevant languages to help monitor the situation. For some languages, Facebook also 5 failed to build automated systems, called classifiers, that could weed out the worst abuses.... 6 * * * 7 In a December planning document, a Facebook team wrote that the 8 risk of bad consequences in Ethiopia was dire.... It said in some high-risk places like Ethiopia, 'Our classifiers don't work, and 9 we're largely blind to problems on our site.' 10 Groups associated with the Ethiopian government and state media posted inciting comments on Facebook against the Tigrayan 11 minority, calling them 'hyenas' and 'a cancer.' Posts accusing Tigrayans of crimes such as money laundering were going viral, 12 and some people on the site said the Tigrayans should be wiped out. 13 Violence escalated toward the end of last year, when the 14 government launched an attack on the Tigray capital, Mekelle. 15 Secretary of State Antony Blinken said in March that Tigrayans are victims of ethnic cleansing. 196 16 17 148. Whistleblower Francis Haugen echoed this sentiment, noting that Facebook's 18 efforts to train its systems in non-English languages are severely lacking, stating "[o]ne of the 19 core things that I'm trying to draw attention to is the underinvestment in languages that aren't 20 English.... Unfortunately the most fragile places in the world are the most diverse when it comes 21 to languages." She goes on to say "I saw a pattern of behavior where I believed there was no 22 chance that Facebook would be able to solve these problems in isolation ... I saw what I feared 23 was going to happen continue to unfurl ... I knew I could never live with myself if I watched 10 24 million, 20 million people over the next 20 years die because of violence that was facilitated by 25 26 27 196 Id. 28 CLASS ACTION COMPLAINT 63 Case No.

social media."197

149. Facebook's admissions that it should have done more to prevent the genocide in Burma—and its subsequent efforts, if any—came too late for the tens of thousands of Rohingya who have been murdered, raped, and tortured, and for the hundreds of thousands who are now living in squalid refugee camps and displaced from their home across the world.

FACTS SPECIFIC TO JANE DOE

- 150. Plaintiff Jane Doe is a Rohingya Muslim woman who previously lived in the Rakhine State, Burma.
- 151. In 2012, Plaintiff was about 16 years old, her father was detained, beaten, and tortured for two weeks by the Myanmar military.
- 152. Around the same time, many young Rohingya girls in Plaintiff's village and nearby villages were being taken from their families. Members of the Myanmar military came to Plaintiff's village, and anyone who left their homes was killed. Plaintiff saw at least seven men killed, as well as an elderly woman. Plaintiff knew that many others in her village were also killed, including women and children, but she could only see those directly in the vicinity of her home.
- 153. Fearful that she would be abducted and sexually assaulted or killed herself, Plaintiff's family eventually urged her to flee Burma alone.
- 154. Plaintiff joined a group of Rohingya fleeing by boat to Bangladesh. She traveled to Thailand and then Malaysia, where the UNHCR eventually arranged for her resettlement in the United States.
- 155. Plaintiff is gravely concerned about her parents and her sisters, who remain in Burma. Their homes and the small store that was their livelihood were destroyed during ethnic violence. Plaintiff's family land, home, and personal property were eventually seized and those that remained behind in Burma were forced from their homes. They lack any reliable source of

Giulia Saudelli, *Facebook whistleblower warns company is neglecting languages other than English*, DW, https://www.dw.com/en/facebook-whistleblower-warns-company-is-neglecting-languages-other-than-english/a-59739260.

income and live in constant fear of further attacks by the Myanmar military or by Buddhist monks.

- 156. Plaintiff also has an aunt and uncle who fled to a refugee camp in Bangladesh, where they have remained for several years.
- Plaintiff remains traumatized by the ethnic violence and threats of violence 157. inflicted on her and her family.
- 158. Plaintiff did not learn that Facebook's conduct was a cause of her injuries until 2021. A reasonable investigation by Plaintiff into the causes of her injuries would not have revealed this information prior to 2021 because Facebook's role in the Rohingyan genocide was not widely known or well understood within the Rohingya community. Further, even if such information was known to various journalists or investigators at earlier points in time, Plaintiff's ability to discover such information was significantly hindered by her inability to read or write.

CLASS ACTION ALLEGATIONS

Class Definition. Plaintiff seeks to represent the following proposed Class 159. pursuant to California Code of Civil Procedure § 382:

> All Rohingya who left Burma (Myanmar) on or after June 1, 2012, and arrived in the United States under refugee status, or who sought asylum protection, and now reside in the United States.

The following are excluded from the Class: (1) any Judge or Magistrate presiding over this action and members of their families; (2) Defendant, Defendant's subsidiaries, parents, successors, predecessors, and any entity in which Defendant or its parents have a controlling interest, and its current or former employees, officers, or directors; (3) Plaintiff's counsel and Defendant's counsel; and (4) the legal representatives, successors, and assigns of any such excluded person.

Ascertainability and Numerosity. The Class is so numerous that joinder of all 160. members is impracticable. At least 10,000 members of the Class reside in the United States. Class members are ascertainable and can be identified through public records.

161. **Commonality and Predominance**. There are many questions of law and fact common to the claims of Plaintiff and the Class and those questions predominate over any questions that may affect individual members of the Class. These common questions of law and fact include:

- Whether Facebook (the product) contains design defects that harmed Rohingya Muslims, and, if so, whether Facebook (the company) is strictly liable for them;
- Whether Facebook owed a duty of care to Rohingya Muslims when entering the Burmese market;
- Whether Facebook breached any duty of care to Rohingya Muslims in the way it operated in Burma; and
- Whether Facebook's Burmese operations caused harm to Rohingya Muslims.
- 162. **Typicality**. Plaintiff's claims are typical of the claims of all members of the Class. Plaintiff and the other Class members sustained damages as a result of Defendant's uniform wrongful conduct.
- 163. Adequacy. Plaintiff will fairly and adequately protect the interests of the Class. Plaintiff has retained counsel with substantial experience in prosecuting complex class actions and particular expertise in litigation involving social media. Plaintiff and her counsel are committed to vigorously prosecuting the action on behalf of the Class and have the resources to do so. Neither the Plaintiff nor her counsel have any interests adverse to those of the other members of the Class. Defendant has no defenses unique to Plaintiff.
- 164. **Superiority**. A class action is superior to all other available methods for the fair and efficient adjudication of this controversy and joinder of all members of the Class is impracticable. The members of the proposed Class are, by definition, recent immigrants and lack the tangible resources, language skills, and cultural sophistication to access and participate effectively in the prosecution of individual lawsuits in any forum having jurisdiction over Defendant. A class action in which the interests of the Class are advanced by representative parties therefore provides the greatest chance for individual Class members to obtain relief.

Moreover, duplicative individual litigation of the complex legal and factual controversies presented in this Complaint would increase the delay and expense to all parties and impose a tremendous burden on the courts. By contrast, a class action would reduce the burden of case management and advance the interests of judicial economy, speedy justice, and uniformity of decisions.

FIRST CAUSE OF ACTION

STRICT PRODUCT LIABILITY

- 165. Plaintiff incorporates the foregoing allegations as if fully set forth herein.
- 166. Facebook makes its social media product widely available to users around the world.
- 167. Facebook designed its system and the underlying algorithms and in a manner that rewarded users for posting, and thereby encouraged and trained them to post, increasingly extreme and outrageous hate speech, misinformation, and conspiracy theories attacking particular groups.
- 168. The design of Facebook's algorithms and product resulted in the proliferation and intensification of hate speech, misinformation, and conspiracy theories attacking the Rohingya in Burma, radicalizing users, causing injury to Plaintiff and the Class, as described above. Accordingly, through the design of its algorithms and product, Facebook (1) contributed to the development and creation of such hate speech and misinformation and (2) radicalized users, causing them to tolerate, support, and even participate in the persecution of and ethnic violence against Plaintiff and the Class.
- 169. Because (1) the persecution of the Rohingya by the military government was widely known before Facebook launched its product in Burma and (2) Facebook was repeatedly warned after the launch that hate speech and misinformation on the system was likely to result in ethnic violence, Facebook knew and had reason to expect that the Myanmar military and non-Rohingya civilians would engage in violence and commit atrocities against Plaintiff and the Class.

- 170. Moreover, the kind of harm resulting from the ethnic violence committed by the Myanmar military and their non-Rohingya supporters is precisely the kind of harm that could have been reasonably expected from Facebook's propagation and prioritization of anti-Rohingya hate speech and misinformation on its system—*e.g.*, wrongful death, personal injury, pain and suffering, emotional distress, and property loss.
- 171. The dangers inherent in the design of Facebook's algorithms and product outweigh the benefits, if any, afforded by that design.
- 172. Plaintiff and the Class are entitled to actual damages proximately caused by the defective design of Facebook's algorithms and system.
- 173. Plaintiff and the Class are further entitled to punitive damages caused by Facebook's failure to correct or withdraw its algorithms and product after Facebook knew about their defects.

SECOND CAUSE OF ACTION

NEGLIGENCE

- 174. Plaintiff incorporates the foregoing allegations as if fully set forth herein.
- 175. When operating in Burma—as everywhere—Facebook had a duty to use reasonable care to avoid injuring others.
- 176. Facebook breached this duty by—among other things—negligently designing its algorithms to fill Burmese users' News Feeds (especially users particularly susceptible to such content) with disproportionate amounts of hate speech, misinformation, and other content dangerous to Plaintiff and the Class; negligently contributing to the creation of hate speech, misinformation, and other content dangerous to Plaintiff and the Class by rewarding (and thus encouraging) users to post ever more extreme content; negligently failing to remove such dangerous content from its system after having been repeatedly warned of the potential for such content to incite violence; negligently making connections between and among violent extremists and susceptible potential violent actors; and negligently allowing users to use

Facebook in a manner that Facebook knew or should have known would create an unreasonable risk to Plaintiff and the Class.

- 177. Because (1) the persecution of the Rohingya by the military government was widely known before Facebook launched its product in Burma and (2) Facebook was repeatedly warned after the launch that hate speech and misinformation on the system was likely to result in ethnic violence, Facebook knew and had reason to expect that the proliferation of such content on its system could incite and facilitate violence and atrocities by the Myanmar military and non-Rohingya civilians against Plaintiff and the Class.
- 178. Moreover, the kind of harm resulting from the ethnic violence committed by the Myanmar military and their non-Rohingya supporters is precisely the kind of harm that could have been reasonably expected from Facebook's negligent propagation and prioritization of anti-Rohingya hate speech and misinformation on its system—*e.g.*, wrongful death, personal injury, pain and suffering, emotional distress, and property loss.
- 179. Facebook's acts and omissions in breach of its duty of care were a proximate cause of the persecution of and ethnic violence against—and resulting injuries to—Plaintiff and the Class.
- 180. Plaintiff and the Class are entitled to actual damages proximately caused by Facebook's negligence of its algorithms and product.
- 181. Plaintiff and the Class are further entitled to punitive damages caused by Facebook's failure to correct or withdraw its algorithms and system after Facebook knew about their defects.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Jane Doe, on behalf of herself and the Class, respectfully requests that this Court enter an Order:

A. Certifying the case as a class action on behalf of the Class, as defined above, appointing Plaintiff Jane Doe as representative of the Class, and appointing her counsel as Class Counsel;

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